

AGENDA

CLAS Staff Council – regular monthly meeting
Wednesday 6/12/19 – 302 SH

- I. Call to order – 11 a.m.
- II. New Business
 - a. Election of officers
 - i. Current nominations are:
 - 1. Secretary – Emma Kirk
 - 2. Vice President (President Elect) – Mark Fullenkamp
 - 3. President – Pattie Kimbrough and George Hospodarsky
 - ii. Continuing to accept nominations – nominations for officers will stay open until election
 - b. Committees
 - i. Review draft bylaws Article XVI
 - ii. Establish committees and assign members
 - c. Brainstorming
 - i. Goal setting for vision of CLAS Staff Council
 - ii. How to engage CLAS staff community?
 - iii. Role of Dean
- III. Adjourn – 12 p.m.

Next meeting – Wednesday 7/10/19 302 SH