To: University Staff Council Committee Members
    Jack Connell (2016)              Tanya Kenney (ex-officio and voting)

From: Anita Spahn, Chair
      University Staff Council

The University Staff Council Committee will meet on Tuesday, January 19, 2016 at 9:00 – 10:30 a.m. in Centennial Room of Davies Center.

Agenda:

1) Approval of Minutes of December 15, 2015 (attached)

2) Open Forum for any member of the University Staff to speak to the Committee

3) Administrator Remarks – David Miller, HR

4) Reports
   a) Chair’s Report
   b) University Staff Rep’s Report
   c) Committee Reports

5) New Business
   a) First Reading of Motion from the University Staff Council Bylaws Committee - Constitutional Amendment reflecting change in Regent Policy 20-20 (to be distributed)
   b) First Reading of Motion from the University Staff Council Bylaws Committee – Adding EDI Language to University Staff and University Staff Council Bylaws (to be distributed)

6) Update on the University Staff Constitution, Bylaws and US Rep Motion

7) SharePoint Presentation

8) Announcements

9) Adjournment

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