

**AGENDA**  
**EXECUTIVE BOARD**  
**MEETING #253**

Tuesday, September 2, 2014

10:00 – 11:30 AM

Signers' Hall Room 330

Chancellor's Conference Room

Audio Conferencing: Toll-free #: 1-800-893-8850 Participant PIN: 8244236

**I. CALL TO ORDER AND ROLL CALL**

A. Call to Order

B. Roll Call:

- Faye Gallant, Committee Chair & Vice President – Staff Council
- Chris Beks, President – Staff Council
- Brad Krick, Past President – Staff Council (Ex Officio)
- Jeannette Altman, Chair – Rural Affair
- Richard Machida, Chair - Elections Committee
- Jeff Baxter, Chair – Staff Affairs
- Nate Bauer – University Advocacy
- Trish Winners – Membership & Rules

C. Adoption of Agenda

**II. COMMITTEE CHAIR REPORTS**

A. Elections Committee – Richard Machida, Chair

B. Membership & Rules Committee – Trish Winners, Chair

C. Rural Affairs Committee – Jeannette Altman, Chair

D. Staff Affairs Committee – Jeff Baxter, Chair

E. University Advocacy Committee – Nate Bauer, Chair

**III. OFFICER REPORTS**

A. Chris Beks, President

B. Faye Gallant, Vice President

**IV. ANNOUNCEMENTS**

A. Staff Council Meeting #253, on Sept. 23, Will Meet in Globe Room, Elvey 215

B. Convocation

**V. UNFINISHED BUSINESS / UPDATES**

A. Bullying Awareness Training Update

B. Layoff List for Term Employees

C. Smoke Free Campus

D. Proposed Furlough Policy

E. Fall Odd Numbered Unit and At Large Election

F. Response Retention Bonus

**IV. DISCUSSION ITEMS**

A. Vacant Representative Seats

**V. BOARD APPROVAL OF STAFF COUNCIL DRAFT AGENDA FOR – MEETING  
#253**

**VI. DISCUSSION FOR PRESTAFF MEETING**

**VII. ADJOURN**