Staff Council Meeting
Agenda

Date: December 13, 2011
[wear your Staff Council shirts OR Christmas attire; please wear name badges]
Time: 10:30 AM - 12:00 PM
[refreshments will not be served due to luncheon; meeting closed for members]
Location: Cox Lecture Hall, Armstrong Browning Library

“...be steadfast, immovable, always excelling in the work of the Lord, because you know that in the Lord your labor is not in vain.” (I Corinthians 15:58)

Welcome and Invocation
Welcome & Comments Paulette Edwards
Prayer Requests & Prayer Jeff Walter

Special Meeting Items
Student Health Insurance Discussion Martha Lou Scott
Constitution/By-Laws Revisions (Discussion/Vote)

General Reports
Approval of November Minutes
Endowed Scholarship Fund Honoring Baylor Staff/SC Agency
Account

Committee/Liaison Descriptions and Reports (as needed)
Constitution/By-Laws Revision Committee Marilyn McKinney
Educational Resources Committee David Murdock
Faculty Senate Liaison Marilyn McKinney
Good Stewardship Committee Debi Talley
Membership Committee Sue Koehler
Scholarship Committee Julie Stahl
Service Project Committee Debbie Williams
Shirt Committee Rick Mattocks
STEPP Luncheon Committee Jan Holmes/Diane Haun
Website Development Committee Eric Ames

University Committee Descriptions and Reports (as needed)
Administration Committee Jeff Walter
Calendar Committee Sue Koehler
Campus Diversity Committee/Univ. Julie Stelley/Paulette Edwards
Diversity Council
Compensation, Benefits, & Personnel LuAnn Pickens
Committee Patricia Pack
Personnel Policies Review Committee Patricia Pack
Public Improvement District (PID) Committee
Spiritual Life Advisory Committee Donna Sparks
Sustainability Committee Lori Fogleman
Transportation and Access Committee Amy Alexander
University Grievance Committee David Murdock
University ITS/Library Advisory Committee J.D. Windham
University United Way Planning Committee Paulette Edwards

Old Business

New Business

Closing Remarks Paulette Edwards

There is more information on the back →
Announcements:

Staff Council “Pot-Luck” Christmas Luncheon:
December 13, 2011
12:00 noon-1:00 p.m., Cox Reception Hall, Armstrong Browning Library
Immediately following the December Staff Council meeting, members will re-convene in Cox Reception Hall for the first Christmas “pot-luck” luncheon for members. Staff Council will be furnishing turkey, dressing, and iced tea; salads, vegetables, and desserts will be provided by the Staff Council membership.

STEPP Luncheons:
January 24, 2012
12:00 noon-1:00 p.m., Barfield Drawing Room, Bill Daniel Student Center
The guest speaker for the January 24 STEPP Luncheon will be Christy Proctor of Trading Spaces, who is also affiliated with Waco’s Spice Village and is a Baylor University Family and Consumer Sciences alumnus. She will give a presentation on “Designing From the Heart.”

Staff Council Meetings:
The dates below are generally on the second Tuesday of each month (with exception to the month of March due to Spring Break). All meetings are from 10:30 a.m. to 12:00 p.m. [the luncheon on May 8 will be from 12:00-1:00 p.m.]. If the meeting needs to extend, the Constitution calls for a motion and vote from members to continue the meeting.

January 10, 2012 [Community Conf. Rm., Mayborn]
February 14, 2012 [Community Conf. Rm., Mayborn]
March 20, 2012 (3rd Tuesday due to Spring Break) [Community Conf. Rm., Mayborn]
April 10, 2012 [Community Conf. Rm., Mayborn]
May 8, 2012 [Business Meeting, Foyer of Meditation, ABL; Luncheon, Cox Reception Hall, ABL]