Sing to the Lord, praise His name; proclaim his salvation day after day. For great is the Lord and most worthy of praise. Psalm 96: 2, 4

Welcome
Marilyn McKinney, Chair
Introduction of new members: Della Johnson & Ginger Stone

Staff Compensation Plan
Richard Amos, Director Compensation and Benefits

Prayer Requests
Pam Parshall

Prayer
Pam Parshall

Approval of Minutes
Marilyn McKinney

Old Business
   Membership Committee – 2013-2014 Election Results
   Lara Conrad
   Staff Proposal for Smoke Free Campus
   Marilyn McKinney
   Ombudsperson Proposal
   Marilyn McKinney

New Business
   2013-2014 Officer Elections
   Marilyn McKinney
   Chair-Elect
   Secretary
   Vote of Confidence

Staff Council Committee Reports
   Endowed Scholarship Fund
   Julie Stahl
   Treasurer’s Report
   Julie Stahl
   Service Project – Family Abuse Center
   Steve Kieff
   STEPP
   Diane Haun

University Committee Reports
   Diversity Committee
   Julie Stelley
   Health Committee
   Paula Young

Other Committee Reports

Closing Remarks/Adjourn
Chair
May 14 Meeting
ANNOUNCEMENTS:
• Diadeloso – April 18th

STEPP LUNCHEON SCHEDULE:
• Wednesday, April 17 – Alan Bowden, Sr. Dir. Of Development Systems and Technology and Vincent Clark, Prof. of History and Head Golf Coach, MCC: “Baylor’s History and Traditions”

STAFF COUNCIL MEETING SCHEDULE:
The dates below are generally on the second Tuesday of each month (with exception for the month of March due to Spring Break) and are located in Sid Rich 340, unless otherwise indicated. All meetings begin promptly at 10:30.

September 11
October 9
November 13
December 11 Meeting in Truett Great Hall with lunch provided.
January 15 NOTE: Third Tuesday due to holiday
February 12
March 5 NOTE: first Tuesday due to Spring Break
April 9
May 14 Cashion 5th Floor – End of Year Meeting with lunch