Staff Council Meeting
Agenda

Date: February 14, 2012 **[please wear your Staff Council shirts and name badges]**
Time: 10:30 AM – 12:00 PM **[refreshments will be served 10 minutes prior to start of meeting]**
Location: Community Conference Room, Mayborn Museum

"I have brought you glory on earth by completing the work you gave me to do." (John 17:4)

Welcome and Invocation

Welcome & Comments	Paulette Edwards
Prayer Requests & Prayer	Jeff Walter

Special Meeting Item

Waco Facilities Information: Planning for University Business Meetings/Conferences/Special Events	Carla Pendergraft, *Director of Sales/Internet Development, Waco Convention/Visitors Bureau* Julianna Viertel, *Director of Sales/Marketing, Hilton* Jennifer Scott, *General Mgr., Courtyard Marriott*

General Reports

Approval of January 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/Election of Officers	Sue Koehler
Scholarship Committee	Julie Stahl
Service Project Committee	Debbie Williams
Shirt Committee	Rick Mattocks
STEPP Luncheon Committee	Jan Holmes
Website Development Committee	Eric Ames

University Committee Descriptions and Reports (as needed)

Administration Committee	Jeff Walter
Calendar Committee	Sue Koehler
Campus Diversity Committee/Univ. Diversity Council	Diane Haun/Paulette Edwards
Compensation, Benefits, & Personnel Committee	LuAnn Pickens Patricia Pack
Personnel Policies Review Committee	Marilyn McKinney
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

Draft Policy on Romantic/Sexual Conduct
Paulette Edwards

Spring Staff Forum
Paulette Edwards Staff Council's Endowed Scholarship Initiative
Julie Stahl

New Business

Staff Council's Spring Service Project	Debbie Williams
Staff Council's Good Stewardship Report	Debi Talley
Staff Annual Performance Evaluations	Paulette Edwards

Closing Remarks Paulette Edwards

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Announcement:

STEPP Luncheon:
Monday, April 16, 2012 [NOTE DATE CHANGE]
12:00 noon-1:00 p.m., Barfield Drawing Room, Bill Daniel Student Center
The guest speaker for the April 16 STEPP Luncheon will be Mrs. Alice Starr, First Lady of Baylor University. She will give a presentation on "Juggling Your Family and Career While Not Forgetting to Help Others." The lunch offering will be a Trio of Salads.

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.

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]