



**STAFF COUNCIL  
BAYLOR UNIVERSITY**

**AGENDA  
September 11, 2012**

*Trust in the LORD with all your heart and lean not on your own understanding;  
in all your ways acknowledge him, and he will make your paths straight. Proverbs 3:5-6*

<b>Welcome</b>	Marilyn McKinney, Chair
<b>Invocation</b>	Pam Parshall, Chaplain
<b>Approval of Minutes</b>	Chair
<b>Charge to Staff Council Members</b>	Chair
<b>General Reports</b> Staff Council Agency Fund	Julie Stahl, Treasurer
<b>Staff Council Committee Reports</b> Endowed Scholarship Fund Service Projects Spirit Shirts STEPP Luncheons Website Development WOW Presentations	Julie Stahl Dominique Hill Rick Mattocks Diane Haun Eric Ames Eric Ames
<b>University Committee Reports</b> Sustainability	Lori Fogleman
<b>Old Business</b> <b>New Business</b> United Way Campaign Parking Comments ID Card Changes	Chair
<b>Closing Remarks</b> Committees, Committees and more Committees! PID/Baylor (Public Improvement District) Community Engagement Committee – Mary Reinhardt Outstanding Staff Awards Committee Dining Services Consultation Master Calendar Project – Kris Krause Early Warning System for First Generation Students – Sinda Vanderpool Veteran Educational and Transition Services (VETS) – Janet Bagby	Chair
<b>Adjourn</b>	

## **ANNOUNCEMENTS:**

- **Thursday, September 13** – Supplier Fair – 9am – 1pm – Cashion 5<sup>th</sup> Floor
- **Tuesday, September 20** —Fall Staff Forum - 11:30 a.m.-1:00 p.m. at the Ferrell Center. Lunch will be provided with doors and buffet lines opening at 11:15 and program beginning at 11:45.
- **Friday, October 19** – Health & Wellness Fair – 8:30 – 1:00 – SLC

## **STEPP LUNCHEON SCHEDULE:**

- **Monday, October 8** – Dr. Blaine McCormick, Assoc. Prof. of Management: ***“How to Say No Without Ruining Relationships”***
- **Tuesday, February 19** – ***“How to Have a Winning Attitude for Life,”*** presented by Kaz Kazadi, Assistant Athletic Director and Head Athletic Performance Coach
- **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. Please bring your favorite Christmas dessert and recipe copies to share

**January 15**

**February 12**

**March 5** NOTE: first Tuesday due to Spring Break

**April 9**

**May 14** Cashion 5<sup>th</sup> Floor – End of Year Meeting with lunch provided