

## **Supportive Professional Staff Council Agenda**

Thursday, August 8, 2019

Holmes Student Center Skyroom

10:00 AM to 12:00 PM

### **Call to Order**

Approval of Agenda

Approval of Minutes, July 11, 2019

### **Guest Speakers:**

#### **Announcements:**

- a.) Upcoming STEM Cafes – August 13
- b.) Volunteers Needed – Move-in Day, Welcome Week
- c.) Huskie Football Home Opener – August 31(Future Huskies Event – Admissions)
- d.) 125<sup>th</sup> Anniversary Grant Proposals Deadline – September 1

### **Committee Reports:**

**Advocacy** – report

**Awards** – report

**Communications & Technology** – report

**Constitution & Elections** – report

**Events** – report

**Professional Development** – report

**Regional Community Relations** – report

**SPS Dependent Scholarship Fund** – no report

### **Vice-President's Report**

- a.) Committee's Summary Report

### **Unfinished Business**

- a.) Search Committee Updates/Ad Hoc Committee Updates
- b.) SUCSS Procedure Update
- c.) 125<sup>th</sup> Birthday Committee Update
- d.) Constitutional Changes – Article III, Sections 2.3-2.4, 3.1, 5.4; Article V, Sections 7.1-7.4, 8-8.3, Article VI, Section 1 – SECOND READING

### **New Business**

- a.) Priorities for Council for 2019-2020
- b.)

### **University Committee Reports**

Board of Trustees – 9/12/19

Board of Trustees Committees – 8/15/19

University Council – 9/11/19

Operating Staff Council – 9/5/19

Faculty Senate – 9/4/19

### **Adjournment**

**Representatives:** Please contact your alternate and the SPS Council Secretary, Jeanne Meyer or Frances Mitchell, if you are unable to attend the meeting. **Alternates:** You are invited to attend all meetings.