

## **Supportive Professional Staff Council Agenda**

Thursday, January 9, 2020  
Holmes Student Center Skyroom  
10:00 AM to 12:00 PM

### **Call to Order**

Approval of Agenda  
Approval of Minutes, December 12, 2019

### **Guest Speakers:**

#### **Announcements:**

- a.) Legalization of Cannabis – January 14, 2020 – Fatty’s 6:30 to 8:30PM
- b.)

#### **Committee Reports:**

**Advocacy** – no report  
**Awards** – report  
**Communications & Technology** – report  
**Constitution & Elections** – no report  
**Events** – report  
**Professional Development** – no report  
**Regional Community Relations** – report  
**SPS Dependent Scholarship Fund** – 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.)

#### **New Business**

- a.)
- b.)

#### **University Committee Reports**

Board of Trustees – 3/5/20  
Board of Trustees Committees – 2/13/20  
Faculty Senate – 1/22/20  
Operating Staff Council – 1/9/20  
Student Government Association – 2020  
University Council – 1/29/20

#### **Adjournment**

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