

Supportive Professional Staff Council Agenda

Thursday, July 11, 2019

Holmes Student Center Skyroom

10:00 AM to 12:00 PM

Call to Order

Approval of Agenda

Approval of Minutes, June 13, 2019

Guest Speakers: Susan Swegle, Training and Development Specialist, EAP

Announcements:

- a.) Upcoming STEM Cafes – August 11
- b.) Orientation
- c.) Summer Open House – July 19
- d.) Art to Lend Selection Process – July 15 to July 19

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 – 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.) 125th Birthday Committee Update
- d.)
- e.)

New Business

- a.) 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 – FIRST READING
- b.) Committee Breakout

University Committee Reports

Board of Trustees – 9/12/19

Board of Trustees Committees – 8/15/19

University Council – 9/11/19

Operating Staff Council – 8/1/19

Faculty Senate – 9/4/19

Adjournment

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