

## **Supportive Professional Staff Council Agenda**

Thursday, May 9, 2019

Holmes Student Center Skyroom

10:00 AM to 12:00 PM

### **Call to Order**

Approval of Agenda

Approval of Minutes, April 11, 2019

**Guest Speakers:** Emily Hochstatter and John Kearsing – Administration & Finance/DoIT – Employee Account accessibility update

### **Announcements:**

- a.) STEM Café – Brews and Bison, May 14, 6:30-8:30PM, Two Brothers Roundhouse
- b.)
- c.)
- d.)

### **Committee Reports:**

**Advocacy** – report

**Awards** – no 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 (Pouring Rights)
- b.) SUCSS Procedure Update
- c.) 125<sup>th</sup> Birthday Committee Update (replacement rep for July and beyond – Randi Napientek)
- d.)
- e.)

### **New Business**

- a.)
- b.)

### **University Committee Reports**

Board of Trustees – 6/13/19

Board of Trustees Committees – 5/9/19

University Council – 9/11/19

Operating Staff Council – 6/6/19

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.