

Supportive Professional Staff Council Agenda

Thursday, September 12, 2019

Holmes Student Center Skyroom

10:00 AM to 12:00 PM

Call to Order

Approval of Agenda

Approval of Minutes, August 8, 2019

Guest Speakers:

Announcements:

- a.) Spike in “Phishing” Scams
- b.) Unity March – September 24, 2019
- c.)
- d.)

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.) 125th Birthday Committee Update
- d.) Priorities for Council for 2019-2020

New Business

- a.) Proposed Ombuds Day Proclamation
- b.)

University Committee Reports

Board of Trustees – 9/12/19

Board of Trustees Committees – 11/14/19

University Council – 10/9/19

Operating Staff Council – 10/3/19

Faculty Senate – 10/2/19

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.