

**College of Arts and Sciences
Staff Council Meeting
AGENDA
Tuesday, August 7, 2012
1206 Oldfather Hall
1:00 to 2:00 p.m.**

Attendees: Alecia Kimbrough, Donelle Moormeier, Joleen Deats, Sara Mattson, Shannon Parry, Mike O'Connor, Bryan Miller, Tim Suhr

1. Welcome new Staff Council Members: Becky Carter, Kerry McCullough-Vondrak, Kristina Miller, and Donelle Moormeier
2. Review Staff Council Rules of Order
 - Alecia will go through the Rules of Order and make edits using track changes. She will then send them out for the council to review and make suggestions.
3. Idea for Staff Council Activity - Physical Growth Plan for UNL. Having a presentation regarding how our campus will be changing over the next few years.
 - Everyone liked Britta's idea. Britta can check with someone in IRP to see what the availability for this event would be. Possibly during the spring semester.
4. Survey Update
 - Mike explained the purpose of this survey.
 - We discussed waiting until the Deans' of the college have created their new goals.
5. Discussion on Homecoming Decorating Contest
 - Think about how we can make this happen in September and incentives for departmental offices to participate.
6. Possible change of Staff Council meeting day and time

UPCOMING EVENTS

1. September/October Homecoming
2. UNL Benefit Brown Bag
 - Greg Clayton, Director, UNL Benefits
 - November Date – schedule later
 - Location - City Campus Union
3. Dean's Brown Bag
 - Next January rather than November

ANNOUNCEMENTS AND REMINDERS

1. Other announcements
 - It was discussed that it would be nice to go visit departments and “pop” in. This should be on next month's agenda.
 - A Vice-Chair needs to be voted in during the next meeting from the new members.
 - Add tip of the month to the newsletters.
2. Next meeting date, time and location
 - Wednesday, September 5th, 1:30 PM

