



Staff Council Meeting Agenda

~~Thursday, May 8~~ Wednesday, June 25

Teams

1. Call to order and establishment of a quorum
2. Approval of previous meeting's minutes
3. Executive Reports
 - a. Chair Report:
 - i Staff Council name change updates – deferred to ByLaws Committee
 - ii Update from 6/24 meeting with Vice President Bonnie Albright
 - iii Announcement of 7/8 Quarterly Meeting with President Carlos Hernandez
 - b. Vice Chair Report:
 - i Budget update
 - c. Secretary Report:
4. Committee Reports
 - a. Bylaws Committee – seeking motion for representatives to vote on proposed bylaws updates
5. Old Business
 - a. APM 5.28 Remote Work, Telecommuting, and Flexible Work Schedule Policy – Staff and Administrators
 - b. Staff Supervisor Evaluations
 - c. Lobo Alerts
 - d. Meetings on SR INTL Campuses – any volunteers?
6. New Business
 - a. Seeking feedback: Katy Williams – campus services resource
 - b. Filling seats on Councils through the use of a survey to show interest
 - c. Spending down our fund(s)
7. Miscellaneous (comments, announcements, roundtable items, tributes, etc.)
8. Adjournment

If you would like to be added to the agenda as part of new business (time permitting), please contact us. If you cannot attend but would like to offer recommendations/comments for meeting times, please do so by responding to this email, emailing Alpine Staff Council directly (emails are viewed by Taylor Moore, Julie Rumbelow, and Betsy Helesic), or submit anonymously or not to the [Suggestion Box](#). (The suggestion box is routed to the Staff Council email so is seen by Taylor, Julie, and Betsy.)