Sonoma State University Staff Council  
(Meeting Agenda)

Date: Thursday, May 9, 2019  
Time: 11:00 AM – 12:00 PM,  
Location: Salazar 1051

Executive Committee Officers: Katie Musick, Kshatriya Colet, Loriann Negri, Ash Klein, & Arcelia Sandoval

Ex-Officio Members: Joyce Lopes

Other Participants:

Agenda:

1. **Call to Order**

2. **Approval of Agenda** (Action Item)

3. **Consideration of Approval of Minutes** (Action Item)

4. **Presentation by the Sustainable Executive Committee on President’s Climate Leadership Commitment.** *(11:10-11:30)*

5. **Reports**
   
   a. Chair (Katie)  
   b. Vice Chair (Kshatriya)  
   c. Secretary (Loriann)  
   d. Treasurer (Arcelia)  
   e. Custodian of Records (Ash)  
   f. Vice President/Admin & Finance (President’s Designee)  
   g. Staff Representative from the Academic Senate (Arcelia)

6. **New Matters for Future Consideration**

7. **Good of the Order**

8. **Adjournment**