

**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