Sonoma State University Staff Council  
(Meeting Agenda)

Date: Thursday, March 7, 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 & TBA

Other Participants:

Agenda:

1. Call to Order

2. Approval of Agenda (Action Item)

3. Consideration of Approval of Minutes (Action Item)

4. Staff Appointments to Committees Process (Katie)

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