

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**