The Accreditation Co-Chairs will speak on the Accreditation Process at 12:30 – 1pm.

1. Introductions
   a. The Accreditation Co-Chairs (Jill Tarule, Maura Saule, Nancy Bercaw, Meagan Burton) will speak on the Accreditation Process from 12:30pm – 1:00pm
   b. Sign-in at door for Reps and Guests. If you do not sign-in you may be listed as absent (Some extra agendas available)

2. Approval of Minutes
   a. These are Minutes from the January 6, 2009 Meeting/Staff Open Forum(BW)
   b. If you did not attend the January meeting please abstain from voting (BW)

3. Discussion/ Approval of Bylaw Election Changes
   a. Rob Rohr could explain this in detail (If Rob is Sick Rodman will present)

4. Discussion/Approval of Election Policy Statement
   a. Rob Rohr could explain this in detail (If Rob is Sick Rodman will present)

5. Discussion/Approval of Conflict of Interest Policy
   a. Rodman Cory could explain this in detail

6. Announcements & Correspondence (JB)
   a. March Staffline Deadline is February 13, 2009
   b. Casino trip for President’s Day, February 16, 2009. Deadline for registering is now February 5th

7. President’s Update (BW)
   a. Report on attended Meetings

8. Questions for Committees Submitting Reports
   a. Benefits
   b. Communication
   c. Education & Professional Development
   d. Employee Environment & Facilities
   e. Internal Affairs
   f. Recreation Committee
   g. Rules & Election
   h. Salary & Budget

9. Other Business
   a. Staff Council Nominating Committee (BW)
   b. Mastering the Maze – Catherine Symans

10. Adjourn