AGENDA

1. Call to Order (2 mins.)

2. Approval of Minutes (2 mins.)

3. Approval of Standing Committee Chairs/Vice Chairs (2 mins.)

4. Standing Committee Reports (5 mins.)
   i. Benefits
   ii. Communication
   iii. Education & Professional Development
   iv. Employee Environment & Facilities
   v. Internal Affairs
   vi. Rules & Election
   vii. Salary & Budget
   viii. Social

5. Staff Council Executive Board Nominations and Approval of additional members (8 mins.)

6. Announcements & Correspondences (10 mins.)

7. President’s Update (15 mins.)

8. Other Business (41 mins.)
   i. UBAC Post-Retirement Medical Benefits
   ii. Retreat
   iii. Other

9. Adjourn