I. Welcome and A Call to Order – Chair, Christina Rocha
II. Roll Call - Attendance Sheet
III. Approval of Conference Minutes (July) – Christina (2 minutes)
IV. Announcements – Christina (5 minutes)
V. FY 2015-2016 new budget – Gloria (5 minutes)
VI. Define Executive Board Duties – (15 minutes)
VII. Priorities for this year: Accountability – (20-30 minutes)
   1. Setting goals for both committees and council
   2. Dates and schedules
VIII. Compile a list of each department on campus to develop liaisons (10-15 minutes)
IX. Restructure of Monthly Meetings – (20-30 minutes)
   1. Keep meetings the same vs. cut time to an hour meeting, 4-5pm
   2. Every other meeting – an accountability meeting; update on committee work
X. Committee List Review – (10 minutes)
XI. Closing Comments, Ideas & Questions (10 minutes)
XII. Wrap-Up – Christina (2 minutes)
XIII. Adjournment at 5:00PM

NEXT MEETING September 1, 2015 – (TBA)

NEW LIST OF COMMITTEES
Classified Staff Council Committees:
Communications & Marketing – Cheryl/Dawn
Crossroads Conference – Janet
Emily Krauz Staff Award – Janet/Diane
Membership – Connie/Janet
Programming - Connie
Staff Appreciation – Dawn/Gloria
Stuff the Cat Tran –Christina/Sylvia
University Committees:
Appointed Professional Advisory Council – Richard/Diane
Campus Emergency Response Team (CERT) – Richard
Campus Recreation – Katie
Commission on the Status of Women (CSW) – Asya
Emergency Employee Fund – Christina
Employee Recognition/ On Our Own Time – Grace/Norma/Trudy
Faculty Senate – Charlotte
Naming Committee – Christina
Parking and Transportation Advisory Board – Grace
Shared Governance Review – Christina
Strategic Planning Budget Advisory Committee (SPBAC) – Christina
Tri-University Planning Committee – Executive Board
UA Retiree Association – Angelina
University Hearing Board – Gloria
Special Committees:
Human Resources – liaison comes to us