

# **Bellarmino University Staff Council Meeting**

## **Agenda**

**January 15, 2020 | 11:00am – 12:00pm | Fireplace Room**

**I. Welcome and Roll**

**II. Review of Staff Council Meeting Minutes from November 20, 2019**

**III. Update on Vacation Leave Proposal**

**IV. Councilors Rolling Off Staff Council/Updating Department Representation**

- **Calene Baldwin- Academic Affairs**
  - **Kim Connell- Enrollment, Marketing, and Communication**
  - **Jeremy Doyle- Administration and Finance**
  - **Bryan Hamann- Student Affairs**
  - **Walter Parker- Enrollment, Marketing, and Communication**
  - **Pam Stackhouse- Strategic Initiatives**
  - **Tammy Uchida- Academic Affairs**
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- **Three representatives from Academic Affairs**
  - **Three representatives from Administration and Finance**
  - **Three representatives from Strategic Initiatives**
  - **One representative from Development and Alumni Relations**
  - **Three representatives from Enrollment, Marketing, and Communication**
  - **Three representatives from Student Affairs**
  - **Three representatives selected from staff of the six Academic Schools: Bellarmino College of Arts and Sciences, W. Fielding Rubel School of Business, Donna and Allan Lansing School of Nursing and Clinical Sciences, the School of Movement and Rehabilitation Sciences, Annsley Frazier Thornton School of Education, and the School of Continuing and Professional Studies**

**V. Discussion on Staff Council Bylaws**

- **President as President of Staff Council**
- **Amendments Approved by President**

**VI. Potential Staff Assemblies – Angela Rone**

**VII. Final Thoughts/Adjournment**

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