

**AGENDA**  
**EXECUTIVE BOARD**  
**MEETING #256**  
Tuesday, December 2, 2014  
10:00 - 11:30 a.m.

Audio Conferencing: Toll-free #: 1-800-893-8850 Participant PIN: 8244236

**I. CALL TO ORDER AND ROLL CALL**

- A. Call to Order
- B. Roll Call:
  - Faye Gallant, Committee Chair & Vice President Staff Council
  - Chris Beks, President Staff Council
  - Brad Krick, Past President Staff Council (Ex Officio)
  - Richard Machida, Chair Elections Committee
  - Trish Winners, Chair Membership & Rules Committee
  - Jeannette Altman, Chair Rural Affair Committee
  - Jeff Baxter, Chair Staff Affairs Committee
  - Nate Bauer, Chair University Advocacy Committee
- C. Adoption of Agenda

**II. COMMITTEE**

B. Common Calendar

**VII. DISCUSSION ITEMS**

**VIII. BOARD APPROVAL OF STAFF COUNCIL DRAFT AGENDA FOR MEETING #256**

**IX. DISCUSSION FOR PRESTAFF MEETING**

**X. ADJOURN**