

**December 15, 2016**

**UC 208, 10:00AM**

1. Call to Order
2. Executive Committee Reports
   1. President, LeeAnne Sip
      1. Quorum – minutes approval
      2. Staff retention subcommittee update - a lot of ideas from retreat will be incorporated into final report
      3. Letter restating our position on diversity as a University will be posted on the Staff Council website.
   2. Vice-President, David Lambour
      1. Meeting request sent to all subcommittee members
      2. Survey for staff needs will go out after holiday break
      3. Concerns discussion
   3. Treasurer, Tiffany Soublet
      1. UNOFCU balance = $1137.63
      2. Foundation balance = $5826.56
      3. Foundation activity balance = $1273.94
   4. Corresponding Secretary, Karen Paisant
   5. Recording Secretary, Brian McDonald
3. Committee Reports **(Call for Members)**
   1. Staff Concerns Committee
   2. Events Committee
   3. Awards Committee
   4. Membership/Elections Committee
4. New Business
   1. Budget update will be presented at January meeting.
5. Old Business
6. Guest Speaker: *Office of Enrollment Services – Martin Smith*
   1. Largest Getting to Know UNO occurred this past November – 850 visitiors
   2. Student Portal has been updated
   3. Positive response to TOPs
   4. Ahead on applications and admits
   5. February 11th, scholarship event will be held in conjunction with Explore UNO
7. Next Meeting – TBD
8. Adjournment