

- I. Call to Order
- II. Approval of July 7, 2016 minutes
- III. Appointment of Parliamentarian & New Members
 - A. Appointment of SC Parliamentarian: Sue Murphy-Angel
 - B. Voting Item: New members – Kimberly Wiley & Amberly Nutini (filling vacancies left by Mary Beth Ward and AJ Miller)
- IV. Liaison Reports
 - A. Board of Regents – Staff Regent Arnie Slaughter
 - B. Executive Team / Administration & Finance – Sr. VP Sue Hodges Moore
 - C. Human Resources – Sr. Director Lori Southwood
 - D. Faculty Senate
 - E. Student Government Association – Will Weber / Ellen Wilshire
- V. President's Report – Dave Bauer
- VI. Standing Committees:
 - A. Benefits – no report; meetings will be the fourth Wednesday of month at 2:30pm in Griffin Hall 570
 - B. Constitution & Bylaws – no report; meeting schedule TBD
 - C. Credentials & Elections – no report; meetings will be the third Wednesday of the month at 3pm in AC 105
 - D. Outreach – no report; meetings will be the last Thursday of the month from 3-4pm, location TBD
 - E. Policies – **report**
 - F. Scholarship – no report
- VII. University Committees:
 - A. Benevolent Association – no report
 - B. Food Service Advisory – no report
 - C. IT Advisory Committee – no report
 - D. Regent's Distinguished Service Award – no report
 - E. President's Climate Committee – no report
 - F. Transportation – no report
 - G. Wellness - **report**
- VIII. Ad-Hoc Committee
 - A. Roundtable Discussion – **report**
- IX. Old Business
- X. New Business
 - A. VIA training opportunity/feedback
- XI. Announcements
 - A. **ROOM CHANGE:** the September 8, 2016 Staff Congress meeting will be held in the **UC Ballroom (UC 375)**, rather than SU 104, due to a change in the Board of Regents meeting schedule.
- XII. Adjournment