

Thursday, September 10, 2009 11:00 a.m. – 12:30 (HH Conference Room 129)

## **AGENDA**

- Call to Order
- ➤ Approval of Minutes August 12, 2009
- > Action Items for Discussion
  - 1. H1N1 Presentation by Student Services Division, Najla Najieb
  - 2. Election of Chairs for Standing Committee's
  - 3. Discussion of Staff Council Budget relative to amount and time frame for establishing. Determine how current expenses will be addressed (i.e., purchase of business cards).
  - 4. Time allotted for house-keeping issues –

\*Discussion of Article VI. Meetings

- Miscellaneous Items for discussion
- > Adjourn