



January 23, 2013
1.00 – 3:00 pm
321 University Hall

Agenda

Approval of Minutes: December Meeting

Treasurer's Report: A0190 - UMSAC

Committee Reports

- Intercampus Staff Advisory Council – Updates from Dec 18th 10.00-11.30am
- Parking and Transportation
- Webpage
- Historian

Introduction with Greg Holliday, Director, Talent Management at 2.45pm

Old Business

- Scheduling the events for 2013
- Brainstorm about our plans for the year
- Approval for Changes in by-laws
- Changes in Staff Recognition Award Guidelines

New Business

- Suggestion Box
 - United Way employee contributions
 - Any other concerns raised
 - Educational Assistance
 - Tutorials to use myLearn *software and global grading restructure which are on-going solutions and initiatives.*
- Meeting highlights – update from Melissa

Next Meeting: Wednesday, February 6th 1.00PM-3.00PM

Adjourn