

**ADMINISTRATIVE / PROFESSIONAL STAFF COUNCIL
ROSTER OF REPRESENTATIVES
2014-2015**

ACADEMIC AFFAIRS **TERM ENDS**

Angela Cummings-Hunter. University College
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Jeannie Killian. 1st Yr. Advisement-University College
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GENERAL

Shane Bennett. Recreational Sports and Services
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Todd Bryson. University Housing
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Kathy Jones. Intercollegiate Athletics
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Rod Sievers. University Communications
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SCHOOL OF MEDICINE

Don Patton. Med. Education Prep Program
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**AGENDA FOR THE MEETING ON
December 17, 2014
Balcony Conference Room, Anthony Hall
1:00 PM**

1. Call to Order
2. Roll Call, Announcement of Proxies
3. Guest Speaker – David Yepsen, Paul Simon Public Policy Institute
4. Approval of Meeting Minutes from November 19, 2014
5. Adoption of Meeting Agenda
6. Reports
 - 6.1 Chair
 - 6.2 Board of Trustees
 - 6.3 Human Resources
 - 6.4 Representatives to University Committees
Executive Planning & Budget Committee – Kathy Jones
Student Affairs Task Force – Jon Geiger
Honorary Degrees – Wayne Glass
Traffic & Parking Committee – Todd Bryson
 - 6.5 Standing Committees
 - 6.5a Election Committee – Rod Sievers
 - 6.5b Executive Committee – Todd Bryson
 - 6.5c Committee on Committees - Charlotte Sarao
 - 6.5d Constituency Relations – Shane Bennett
 - 6.5e Operating Paper – Kathy Jones
 - 6.5f Staff Benefits and Welfare – Matt Sronkoski
7. Old Business
8. New Business
9. Announcement
10. Adjournment