Attending: Carol Alexander, Ron Applegate, Connie Bajek, Dawn Banker, Lori Cope, Cathy Dalton, Terry Day, Tom Fortener, Carly Porter, Suzanne Semones, Becca Webb

Absent: Ryan Fullenkamp, Greg Patterson, Sharon Wik

I. Approve November 21, 2017 minutes – done by email.

II. Old Business
   a. Staff Council Notes:
      i. Staff Council Open Lunch, January 31, 2018, 11:30 am to 1:00 pm
      ii. Student employee summer eligibility will be announced in February 2018.
   b. Committee Reports: Total compensation went to Walt Branson for review
   c. Parking Lot Millett: Dr. Berberich is working on a solution

III. New Business
   a) Update on Furlough Policy: Up to 10 days per year
   b) Academic Reorganization Review: Sharon Wik and Becca Webb from CSAC, Maureen Barry from USAC
   c) Open Discussion

IV. Adjournment: Motioned by C. Jacobs, 2nd by D. Banker
Minutes submitted by: Suzanne Semones