I. Call to order

II. Approval of Minutes – Nov 6, 2013 Meeting

III. Other University Reports
  1. Student Senate – Taylor Gravett
  2. Classified Senate – Dacia Clark
  3. Faculty Senate – Justin Honey
  4. President’s Council Liaison – Shawn Naccarato

IV. Executive Committee Reports
  1. President – Andy Myers
  2. President Elect – Cathy Lee Arcuino
  3. Secretary – Debbie Amershek
  4. Treasurer – Misty Button
  5. Past President – Missi Kelly

V. Old Business
  1. PSU Compendium

VI. New Business
  1. Standing Committees
     a. Elections Committee – Barbara Herbert, chair
     b. By-Laws Committee – Brad Wells, chair
     c. Professional Development Committee – David Adams, chair
     d. Communication Committee – Debbie Amershek, chair
  2. Committee Updates
     a. University Support Staff Study Group
     b. Student Health Fee Council, 2013-14
  3. Soup and Salad Lunch / Event
  4. Other New Business

VII. Adjournment