



# WILLIAM & MARY

STAFF ASSEMBLY

## Agenda

December 11, 2018 | 10:00 AM

Blow Hall – BOV Room

<b><i>I.</i></b>	<b>Call to Order and Roll Call</b>	<b>10:00am</b>
<b><i>II.</i></b>	<b>Approval of Meeting Minutes – November 2018</b>	
<b><i>III.</i></b>	<b>General Business</b>	
	• Discussion of Proposed Changes to Constitution & Bylaws	10:05am
	• Report from Communications Working Group	10:10am
	• Spring General Meeting – when/where/speakers/format?	10:15am
<b><i>IV.</i></b>	<b>President’s Report – Ms. Jennifer Fox</b>	<b>10:20am</b>
<b><i>V.</i></b>	<b>Open Discussion</b>	<b>10:25am</b>
<b><i>VI.</i></b>	<b>Discussion with President Katherine Rowe</b>	<b>10:30am</b>
	• Takeaways from the Thinking Forward listening sessions	
<b><i>VII.</i></b>	<b>Adjourn</b>	<b>11:30am</b>

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### **Mark Your Calendars!**

January 8 (10:00am-2:00pm) Employee Resource Expo

January 10 (1:00pm-2:00pm tentative) Thinking Forward w/ Staff: Future of Work at W&M

**January 17 (2:00pm-3:30pm) Staff Assembly Monthly Meeting**

February 6-8 Board of Visitors Meetings

February 8 (3:30pm-5:00pm) Charter Day Ceremony and Block Party

**February 13 (2:00pm-3:30pm) Staff Assembly Monthly Meeting**

**March 7 (2:30pm-3:30pm) Staff Assembly General Meeting**

**March 13-20 Staff Assembly Nomination Period**

**March 15 (10:30am-12:00pm) Staff Assembly Monthly Meeting**

**March 25-29 Staff Assembly Elections**

**April 18 (10:30am-12:00pm) Staff Assembly Monthly Meeting / Last required meeting for retiring senators**

- Newly elected senators invited, but not required to attend
- Open nominations for 2019-2020 Officers

April 24-26 Board of Visitors Meetings

**May 16 (10:30am-12:00pm) Staff Assembly Monthly Meeting / First required meeting for newly elected senators**

- 2019-2020 Officer Elections