RIT STAFF COUNCIL

*Me*mbers of the Institute community – staff, faculty, and students – are welcome to attend. *Interpreting services have been scheduled for this meeting.*

> Thursday, January 15, 2009 2:00 – 4:00 p.m.

| | 2.0 | 0 – 4:00 p.m. | |
|---|---|--|---|
| 2210/2220 |) Slaughter (CIMS) | | |
| AGENDA | L | | |
| 1. | Call to Order | | -J. Lisuzzo |
| Welcome | Visitors | | |
| Introduce Interpreters | | | |
| | | | |
| 2. | Approve Minutes of 12/11/08 | | -J. Lisuzzo |
| | | | |
| 3. | Committee Reports | | -2:05 - 2:20 |
| Communi | cations | -C. Rappazzo | |
| Elections | & Representation | -C. Williams | |
| Institute Is | ssues & Policies | -B. Kiely | |
| | | - | |
| 4. | Chair's Report | | -J. Lisuzzo |
| | | -2:20 - 2:2 | 30 |
| | | | |
| | | | |
| 5. | Election of Events Officer (action | on item) | -C. Williams |
| 5. | Election of Events Officer (action | on item) | -C. Williams -2:30 – 2:40 |
| | | | -2:30 - 2:40 |
| 6. | Records retention policy (action | item) | |
| 6. <i>Motion:</i> S | Records retention policy (action taff Council approves the propose | item) | -2:30 - 2:40 |
| 6. <i>Motion:</i> S | Records retention policy (action | item) | -2:30 - 2:40 |
| 6. <i>Motion:</i> S Records R | Records retention policy (action taff Council approves the propose etention Policy. | n item) ed -2:40 – 2:50 | -2:30 – 2:40 -J. Lisuzzo |
| 6. <i>Motion:</i> S | Records retention policy (action taff Council approves the propose | n item) ed -2:40 – 2:50 | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo |
| 6. <i>Motion:</i> S Records R | Records retention policy (action taff Council approves the propose etention Policy. | n item) ed -2:40 – 2:50 | -2:30 – 2:40 -J. Lisuzzo |
| 6. <i>Motion:</i> S Records R 7. | Records retention policy (action taff Council approves the propose etention Policy. Executive Committee Members | n item) ed -2:40 – 2:50 | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo -2:50 – 3:10 |
| 6. <i>Motion:</i> S Records R | Records retention policy (action taff Council approves the propose etention Policy. | n item) ed -2:40 – 2:50 | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo |
| 6. <i>Motion:</i> S Records R 7. 8. | Records retention policy (action taff Council approves the propose etention Policy. Executive Committee Members Committee Break-outs | h item) ed -2:40 – 2:50 hip Requirements | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo -2:50 – 3:10 -3:10 – 3:30 |
| 6. <i>Motion:</i> S Records R 7. | Records retention policy (action taff Council approves the propose etention Policy. Executive Committee Members | h item) ed -2:40 – 2:50 hip Requirements | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo -2:50 – 3:10 -3:10 – 3:30 -A. Brown 1 |
| 6. <i>Motion:</i> S Records R 7. 8. 9. | Records retention policy (action taff Council approves the propose etention Policy. Executive Committee Members Committee Break-outs RIT's Diversity Stance; Climate | h item) ed -2:40 – 2:50 hip Requirements | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo -2:50 – 3:10 -3:10 – 3:30 |
| 6. <i>Motion:</i> S Records R 7. 8. | Records retention policy (action taff Council approves the propose etention Policy. Executive Committee Members Committee Break-outs | h item) ed -2:40 – 2:50 hip Requirements | -2:30 – 2:40 -J. Lisuzzo -J. Lisuzzo -2:50 – 3:10 -3:10 – 3:30 -A. Brown 1 |

1. Dr. Alfreda Brown, Interim Chief Diversity Officer