

## RIT STAFF COUNCIL

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

Thursday, December 11, 2008  
2:00 – 4:00 p.m.

### 2210/2220 Slaughter (CIMS) AGENDA

1. Call to Order -J. Lisuzzo  
Welcome Visitors  
Introduce Interpreters
  2. 2010/11 Institute Calendar -Calendar Committee 1  
**Motions:** -2:00 – 2:40  
Staff Council supports 2010/2011 Academic calendar option # 1  
Staff Council supports 2010/2011 Academic calendar option # 2  
Staff Council supports 2010/2011 Academic calendar option # 3
  3. Approve Minutes of 11/20/08 -J. Lisuzzo  
-2:40 – 2:45
  4. Committee Reports -2:45 – 2:55  
Communications -C. Rappazzo  
Elections & Representation -C. Williams  
Events -S. Ryan  
Institute Issues & Policies -B. Kiely
  5. Chair's Report -J. Lisuzzo  
-2:55 – 3:00
  6. Parking Update -R. Vercauteren 2  
-3:00 – 3:45
  7. Records Retention Policy -B. Colon  
-3:45 – 4:00
  8. Old / New Business
1. Institute Calendar Committee members:  
Sue Provenzano, Director of Operations, Office of the Provost and SVP Academic Affairs  
Joe Loffredo, Assistant VP Academic Affairs and Registrar  
Mary-Beth Cooper, VP Student Affairs
  2. Randy Vercauteren, Interim Associate Director, Parking & Transportation
  3. Bobby Colon, Chief Legal Affairs Officer