Professional Staff Advisory Council
10.21.13
State Room, USU
2:30pm

1. Call to Order
   a. Additions to agenda
   b. Approval of agenda
   c. Introductions of all representatives
2. Old Business
   a. Sub-committees: expectations
      i. Annual Meeting - done
      ii. Awards
         1. membership? criteria for awards?
      iii. By-Law/Constitution:
         1. Action needed: committee, remove acronym, both documents
   b. Coffee with Provost 10/23 @ 12:30
3. New Business
   a. Research Coffee with the VPs – Topics? Must have a list of question before our next meeting (11/15 @ 9:30 Hobo Gallery)
4. Review of allocations of representatives
   a. There has been some changes in umbers in certain areas
5. Making our replacement policies more uniform
6. LEAN –change of title to E3
7. Announcements
   a. Next meeting 11/18 (due to holiday) The State Room. USU
   b. Around the table?