STAFF SENATE MEETING
October 10, 2017
3:00 p.m. – Union Senate Chambers, Room 332

AGENDA

I. Call to Order (5 minutes)

II. Speaker Presentation (10 minutes)

III. Consent Agenda (10 minutes)
   a. Approval of September Meeting Minutes
   b. Ad Hoc and University Committees
      i. President’s Council – Gary Payne
      ii. President’s Advisory Council – Gary Payne
      iii. Space Management and Planning – Gary Payne
      iv. Campus Leadership Team – Gary Payne
      v. Emergency Preparedness Advisory Committee – Tonya Riley
      vi. Technical Architecture Group – Josh Lukins
      vii. Student Media Committee – Claudia Taylor
      viii. Distinguished Lecture Series – Kathryn Beasley
      ix. Union Board of Directors – Karen Goss
      x. Mary Jo & V. Lane Rawlings Fine Arts Series – Susan Sanders and Katie McCoy
      xi. Transportation Advisory Committee – Sonia Vazquez
     xii. Athletic Council – Travis Craig
     xiii. Staff Appreciation Month – Travis Craig + 3
     xiv. LGBT Faculty Committee – Travis Craig and Christi Hestand

IV. Consent Agenda Discussion Items (5 minutes)

V. Constituency Concerns (5 minutes)

VI. Officer Reports (10 minutes)
   a. Chair Report – Gary Payne
      i. Gallop Poll
      ii. HPS Convocation Lunch
      iii. EC presence at Faculty Senate meetings
   b. Communications Report – Brandi Everett

VII. Staff Senate Committee Reports (10 minutes) – these meetings will be held at 3:20 pm today
   a. Standing Committees
      i. Communications and Public Relations – Claudia Taylor & Karen Goss
      ii. Bylaws and Elections – Devin Axtman
      iii. Policy and Benefits Committee – Sonia Vazquez & Kathryn Beasley
      iv. Staff Development – Josh Lukins

VIII. Old Business

IX. New Business

X. Announcements
a. Lunch and Learn, Engaging Students in Crisis, on Oct. 19
b. Public Reception to meet Chancellor Roe in Union 333

XI. Adjournment