I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (20 minutes)
   a. President Smatresk

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

V. Consent Agenda Discussion Items (5 minutes)

VI. Constituency Concerns (5 minutes)

VII. Officer Reports (10 minutes)
   a. Chair Report – Gary Payne
   b. Budget Report – Katie McCoy
   c. Communications Report – Brandi Everett

VIII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting today
   a. Standing Committees
      i. Communications and Public Relations – Claudia Taylor & Karen Goss
      ii. Bylaws and Elections – Devin Axtman
      iii. Policy and Benefits Committee – Kathryn Beasley
      iv. Staff Development – Josh Lukins

IX. Old Business
   a. Officer Elections
X. New Business

XI. Announcements

XII. Adjournment