AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (40 minutes)
   a. Scott Windham and Rhonda Acker – 5 minutes
      i. Santa’s Helpers
   b. Brandi Renton – 15 minutes
      i. Onboarding Project
      ii. Gallup Survey
   c. Steve Hedrick, Christopher DeClark, and Michael Deal – 20 minutes
      i. HR
      ii. Job Grading

IV. Consent Agenda (10 minutes)
   a. Approval of October Meeting Minutes
   b. 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 +1 volunteer
      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 + 3 volunteers
      xiv. Status of LGBT Faculty Committee – Travis Craig and Ann Bartts

V. Consent Agenda Discussion Items (5 minutes)

VI. Call for Volunteers for Vacancies on Committees (5 minutes)

VII. Constituency Concerns (5 minutes)

VIII. Officer Reports (10 minutes)
   a. Chair Report – Gary Payne
      i. EC Meeting with the President
      ii. Consortium of Staff Councils/Senates conference call
   b. Budget Report – Katie McCoy
   c. Communications Report – Brandi Everett
IX. **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 – Sonia Vazquez & Kathryn Beasley
      iv. Staff Development – Josh Lukins

X. **Old Business**
   a. Officer Elections

XI. **New Business**

XII. **Announcements**

XIII. **Adjournment**