



STAFF SENATE MEETING

April 11, 2017

3:00 p.m. – Union Senate Chambers, Room 332

AGENDA

- I. Call to Order (5 minutes)**
- II. Approval of Minutes (5 minutes)**
- III. Speakers/Presentations (10 minutes)**
 - a. URCM Update (Tentative)
- IV. Constituency Concerns (5 minutes)**
- V. Officer Reports (10 minutes)**
 - a. **Chair Report – Christi**
 - i. Meeting with President Smatresk
 - ii. University Day
 - iii. Meeting with Facilities about communication plan
 - iv. Staff Senate picnic
 - b. **Budget Report – Kathryn**
 - i. Promo items ordered
 - ii. Lunch and Learn Topic – Emergency Preparedness on April 25th
 - iii. Budget Report
 - c. **Communications Report – Brandi**
 - i. Got push cards printed
 - ii. Newsletter update
 - d. **Parliamentarian – Kevin**
 - i. Procedures regarding absences
 - ii. Upcoming election – Timeline
- VI. Staff Senate Committee Reports (20 minutes) – these meetings will be held at 4:30 pm today**
 - a. **Standing Committees**
 - i. Communications and Public Relations – Claudia Taylor
 - ii. Bylaws and Elections – Peg Gant
 - iii. Policy and Benefits Committee – Wayne Campbell
 - iv. Staff Development – Ramona Rosborough & Ellysia Dierker
 - b. **Ad Hoc and University Committees**
 - i. President’s Council – Christi Hestand
 - ii. President’s Advisory Council – Christi Hestand
 - iii. Space Management and Planning – Christi Hestand
 - iv. Campus Leadership Team – Gary Payne
 - v. Emergency Preparedness Advisory Committee – Tonya Riley
 - vi. Technical Architecture Group – Robert Tompkins
 - vii. Student Media Committee –Katie McCoy
 - viii. Distinguished Lecture Series – Kathryn Beasley
 - ix. Union Board of Directors – Kevin Sanders
 - x. Fine Arts Series – Susan Sanders

- xi. Staff Appreciation Month – Ann Bartts, Cheryl Benningfield, Sonia Vazquez, Travis Craig, Melanie Dewey
- xii. Parking and Transportation – Christi Hestand

VII. Old Business

VIII. New Business

- a. Proposal from Elections & Bylaws regarding Senator attendance and removal

IX. Announcements

- a. Networking Event at the Gathering place after meeting
- b. President's Sack Lunch on April 20th. Send all Swag to Rhonda Arthur in HR.
- c. Distinguished Lecture Series – Diane Guerrero on April 26th

X. Adjournment