



STAFF SENATE MEETING

March 7, 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 (20 minutes)**
 - a. Bob Brown, VP for Finance and Administration – Job grading
- IV. Officer Reports (10 minutes)**
 - a. Chair Report – Christi
 - i. Campus Climate Survey committee reps needed
 - b. Budget Report – Kathryn
 - i. Lunch and Learn topic input
 - ii. Promo items
 - c. Communications Report – Brandi
 - i. “Thank a Staff Member” challenge
 - ii. Newsletter update
 - d. Parliamentary Report – Kevin
 - i. Discussion of procedure regarding absences
 - ii. Upcoming election
 - iii. Filling vacancies
- V. 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 – TBD
 - 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. Parking and Transportation – Christi Hestand
 - v. Campus Leadership Team – Gary Payne
 - vi. Emergency Preparedness Advisory Committee -
 - vii. Technical Architecture Group – Gary Payne
 - viii. Student Media Committee – Anna Pechenina
 - ix. Distinguished Lecture Series – Kathryn Beasley
 - x. Union Board of Directors – Kevin Sanders
 - xi. Fine Arts Series – Susan Sanders
 - xii. Staff Appreciation Month – Ann Bartts, Cheryl Benningfield, Sonia Vazquez, Travis Craig, Melanie Dewey
 - xiii. The Gathering Place – TBD
- VI. Old Business**

VII. New Business

- a. Spring networking event

VIII. Announcements

- a. Lunch & Learn is March 9th in Chestnut Hall 120A

IX. Adjournment