



## STAFF SENATE MEETING

January 10, 2017

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

### AGENDA

- I. Call to Order (1 minute)**
- II. Speakers, Presentations, and Special Topics (15 minutes)**
  - a. Courtney Newsome; Child Care Resource and Referral Service, Coffee and Convos
- III. Approval of Minutes (5 minutes)**
- IV. Officer Reports (10 minutes)**
  - a. Chair Report – Christi
  - b. Budget Report – Kathryn
  - c. Communications Report – Brandi
- V. Staff Senate Committee Reports (20 minutes)**
  - a. Standing Committees
    - i. Communications – Claudia Taylor
    - ii. Elections and Bylaws – Nina Sichterman
    - iii. Employee Relations – Wayne Campbell
    - iv. Staff Development – Ramona Rosborough & Ellysia Dierker
  - b. Campus Wide 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. Technical Architecture Group – Gary Payne
    - vi. Student Media Committee – Gary Payne
    - vii. Distinguished Lecture Series – Kathryn Beasley
    - viii. Union Board of Directors – Kevin Sanders
    - ix. Fine Arts Series – Susan Sanders
    - x. Staff Appreciation Month – Ann Bartts, Cheryl Benningfield, Sonia Vazquez, Travis Craig, Melanie Dewey
    - xi. The Gathering Place – Christi Hestand
    - xii. Parking and Transportation – Christi Hestand
- VI. Old Business**
- VII. New Business**
- VIII. Announcements (5 minutes)**
  - a. Lunch & Learn
    - i. January 27<sup>th</sup>
    - ii. Human Resources – some topics include: timekeeping, payroll, FLSA, FMLA, job grading, onboarding, ePar, “do not rehires,”
- IX. Adjournment (1 minute)**