

**STAFF SENATE MEETING WITH PRESIDENT SMATRESK**

**February 28, 2023**

**Hurley Admin**

**Agenda**

1. **Call to Order**
2. **Guest Speakers**
	1. Provost Michael McPherson
	2. Maria Velazquez - HR
3. **Constituency Concerns**
4. **Officer Reports**
	1. Chair Report – Megan Cunningham (she/her/hers)
		1. Remaining in-person meetings – February & August
		2. Senate Teams Reminder
		3. Introduction of new EC members
	2. Chair-Elect Report – Vacant
	3. Past Chair Report – Liz Berry (she/her/hers)
	4. Secretary/Treasurer Report – Heather Noel (she/her/hers)
	5. Communications Report – Kara Ottinger (she/her/hers)
		1. Newsletter update
	6. Parliamentarian Report – Vacant
	7. Assessment Coordinator Report – Vacant
5. **Standing Committee Chair Reports**
	1. Communications and Public Relations
		1. Social media presentation
	2. Membership and Assessment
	3. Staff Success
	4. Equity, Diversity, & Inclusion
		1. Update on meeting w/Kate Van Saaze
6. **New Business**
	1. Term amendment
7. **Announcements**
8. **Adjournment**