

STAFF SENATE MEETING**June 11, 2024****In Person, Senate Chambers (Union 332)****Agenda**

- I. Call to Order**
- II. Roll Call**
- III. VOTE to Approve Previous Meeting's Minutes (05/14/2024)**
- IV. Guest Speakers**
 - A. Blair Wilson, Human Resources
 - B. Megan Wheeler, President's Office Liaison
- V. Constituency Concerns**
 - A. Call for New Constituent Concerns
- VI. Officer Reports**
 - A. Chair Report – Brittany Landau (she/her/hers)
 - B. Chair-Elect Report – Alex Ames (he/him/his)
 - C. Secretary Report – Stephanie Myers (she/her/hers)
 - D. Treasurer Report – N/A
 - E. Communications Report – N/A
 - F. Parliamentarian Report – John Bellon (he/him/his)
 - G. Assessment Coordinator Report –N/A
 - H. Past-Chair Report – Quortina Phipps (she/her/hers)
- VII. Standing Committee Chair Reports**
 - A. Committee Reveal
 - B. Communications and Public Relations – Kara Ottinger
 - C. Membership and Assessment – John Bellon
 - D. Staff Success – Wendy Comfort
- VIII. University Committee Updates**
 - A. Call for University Committee Updates
- IX. Old Business**
 - A. Elections
 - a. Treasurer
 - b. Communications
 - c. Assessment
 - B. Attendance Policy Review
- X. New Business**
 - A. 23-24 Staff Senate award recognition
 - B. Staff Senate Orientation and Get to Know You
 - C. Staff Senate Brainstorming Session

- 24-25 Calendar Planning Ideas
- 24-25 Swag Purchasing
- D. Committee Meeting-
 - Determine Chair
 - Determine meeting times

XI. Announcements

XII. Adjournment / Dismissal to Standing Committees