



Agenda
Staff Senate Meeting
11/10/2015 | 3p-5p | BLB 295

- I. Call to Order 3:00 pm**
- II. Executive Address 3-3:05 pm**
 - a. Membership (4 vacancies, Shai Ebrahimi-PRO, Lee Fulton-SER, Shana Savoie-ADM & possibly Jenni McDermott-PRO) EC will review potential candidates at next EC for voting Senate meeting
- III. Approval of Previous Meeting's Minutes 3:05 pm**
 - a. Via electronic vote (Minutes passed? Lori)
- IV. Unfinished Business 3:20-3:30 pm**
 - a. Survey Conclusion Presentation (ER Committee)
- V. New Business 3:30-3:40 pm**
 - a. **Agenda Format Change (Kristi/Don-ACTION:Move speakers to beginning of meetings)**
 - b. Committee goals vs. activities, Process development for follow-through, EC to meet with Chairs in special meeting
- VI. Standing Committee Reports 3:40 pm-4:20 pm**
 - a. Communications
 - b. Elections & Bylaws
 - c. Employee Relations
 - d. Staff Development
 - e. University Committee Reports
 1. Campus Carry
 2. Space Management and Planning
 3. Distinguished Lecture Series
 4. OIIT
 5. Others.....
- VII. Announcements (Speakers & guests schedule of events)4:20-4:30 pm**
 - a. **Scott Windham-Toy Drive (11/10/2015) 3:05 pm**
 - b. **Kimberly Sims I-35 project briefing (11/10/2015) 3:10 pm**
 - c. **Laurie Klein-Rec Center (11/10/2015)3:15 pm**
 - d. Officer Kevin Crawford UNTPD-Crime prevention & Safety (bystander Intervention, don't wait call 911!) (12/8/2015)
 - e. President's visit (2/9/16)
- VIII. Adjournment (Standing committee meetings directly following)4:30-5**

