



Agenda
Staff Senate Meeting
10 March 2015 | 3p-
5p | Chestnut 324

- I. Call to Order and Welcome (3:00-3:00)**
- II. Approval of Previous Meeting's Minutes (3:00-3:05)**
- III. Standing Committee Reports (3:20-3:40)**
 - a. Communications
 - b. Elections & Bylaws
 - c. Employee Relations
 - d. Staff Development
- IV. Old Business (3:40-4:00)**
 - a. Carnations Prep and Delivery Volunteers
- V. New Business / Constituent Concerns (4:00-4:25)**
 - a. University Day—Yes / No? Table or Flag Parade?
 - b. Bylaws Item: Category Representative Functions Defined
 - i. Regular communication with other

- category members
- ii. Recruiting future Staff Senators from among colleagues
- iii. Meet with other category members once per term (F / Sp / Su)
- c. Communication ideas—Custodial and Facilities Maintenance (no email access)
- d. Targeted recruiting, recruiting materials / flyer

VI. Announcements (4:25-4:30)

- a. Branded tablecloths ordered through PDS
 - i. Ice Cream Socials will be held again: Main Campus, Day; Main Campus, Night; Discovery Park; Delivery to UNTPD
- b. Committee Meetings to immediately follow Senate meetings
 - i. Chestnut 324 – Seats about 50
 - ii. Chestnut 324B – Seats about 8
 - iii. Chestnut 301C – Seats about 10
 - iv. Chestnut 302C – Seats about 14

VII. Adjournment (4:30)