



Agenda
Staff Senate Meeting
9/8/2015 | 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. **Guest Presentations/Discussion (3:05-3:20)**
 - a. Kim Sims I-35 Project (unconfirmed presently)
- IV. **Standing Committee Reports (3:20-3:40)**
 - a. Communications
 - b. Elections & Bylaws
 - c. Employee Relations
 - d. Staff Development
- V. **University Committee Reports**
- VI. **Old Business (3:40-4:00)**
 - a. Committee Chair elections
- VII. **New Business / Constituent Concerns (4:00-4: if needed)**
 - a. Marketing tent
 - b. Bylaws
 - c. Budget
 - d. Survey distribution & publication
 - e. Staff Fall picnic
- VIII. **Announcements (4:)**
 - a. Joanne Woodard Staff Senate co-representative
 - b. Cowboys tour
- IX. **Adjournment (4:30)**

Standing Committees meet immediately after adjournment in designated locations