Agenda

I. Call to Order (5 minutes)

II. Speakers/Presentations (20 minutes)

III. Consent Agenda (10 minutes)
   a. Ad Hoc and University Committees – All seats filled

IV. Consent Agenda Discussion Items (5 minutes)

V. Constituency Concerns (5 minutes)

VI. Officer Reports (10 minutes)
   a. Chair Report – Katie McCoy
   b. Budget Report – Josh Lukins
   c. Communications Report – Karen Goss
   d. Parliamentarian Report – Devin Axtman

VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting
   a. Standing Committees – each committee to elect a Chair or Co-Chair
      i. Communications and Public Relations –
      ii. Bylaws and Elections –
      iii. Policy and Benefits Committee –
      iv. Staff Development –

VIII. Old Business
   a. Vacancies update
   b. Reminder: **Nominate people** for Staff Spotlight on SS website

IX. New Business

X. Announcements
   a. CVAD staff positions to fill
   b. Spanish for Staff workshops

XI. Adjournment

XII. Standing Committee Meetings