

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. Parliamentary 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