

Agenda

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (20 minutes)**
- III. Consent Agenda Discussion Items (10 minutes)**
 - a. **Ad Hoc and University Committees – Need volunteer for Technical Architecture Group**
 - b. **Vote to approve**
- IV. Constituency Concerns (5 minutes)**
- V. Officer Reports (10 minutes)**
 - a. Chair Report – Katie McCoy
 - i. Changing constituency pools
 - ii. New procedure/recommendations to reach out to constituents
 - iii. Staff Appreciation month update
 - b. Budget Report – Josh Lukins
 - c. Communications Report – Karen Goss
 - d. Parliamentary Report – Devin Axtman
 - i. Vacancies update
 - ii. Annual Elections update
 - iii. New procedure for Senators who transfer divisions?
 - iv. New procedure for new divisions?
- VI. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
 - a. **Standing Committees –**
 - i. Communications and Public Relations – Charlotte Cooke, Emiley Locey
 - ii. Bylaws and Elections – Stephanie McDonald, Corey Davidson
 - iii. Policy and Benefits Committee – Chris Cunningham
 - iv. Staff Development – Olivia Wood, Louise Dunn
- VII. Old Business**
- VIII. New Business**
- IX. Announcements**
- X. Adjournment**
- XI. Standing Committee Meetings**