

Agenda

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (20 minutes)**
 - a. Jeane Olson, Director of Student Financial Services
 - i. Overview
 - ii. Employee Payment Plan – late fees
 - iii. Tuition Insurance
 - b. Stan Nixon, Transportation Services
 - i. Valet
 - ii. Fouts lot construction
 - c. Steve Hill and Greg Obar, Director of Business Development and System Admin and Dallas Compliance Officer
 - i. HUB Program
 - ii. Spot Bid Fair in March
- III. Consent Agenda Discussion Items (10 minutes)**
 - a. **Ad Hoc and University Committees**
 - b. **Vote to approve**
- IV. Approval of Minutes**
- V. Constituency Concerns (5 minutes)**
- VI. Officer Reports (10 minutes)**
 - a. Chair Report – Katie McCoy
 - b. Chair-Elect Report – Suzan Cruz
 - c. Budget Report – Josh Lukins
 - d. Communications Report – Karen Goss
 - e. Parliamentarian Report – Devin Axtman
- VII. 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
- VIII. Old Business**
- IX. New Business**
- X. Announcements**
- XI. Adjournment**
- XII. Standing Committee Meetings**