STAFF SENATE MEETING
September 8, 2020
3:00 PM – Zoom Meeting

Agenda

I. Call to Order (5 minutes)

II. Speakers/Presentations (15 minutes)
a. HR Representative (if available)

III. Approval of Minutes

IV. Constituency Concerns (10 minutes)

V. Officer Reports (10 minutes)
a. Chair Report – Charlotte Cooke
b. Chair-Elect Report – Liz Berry
c. Secretary/Treasurer Report – Amy Ferman
d. Communications Report – Alexis Guess
e. Parliamentarian Report – Allyson Gardner

VI. Staff Senate Committee Sign Up & Chair(s) Appointments (15 minutes) -- these meetings will be held after the general meeting
a. Standing Committees –
   i. Communications and Public Relations –
   ii. Bylaws and Elections –
   iii. Policy and Benefits Committee –
   iv. Staff Development –
   v. Equity & Diversity –

VII. Old Business
a. Senator Awards

VIII. New Business
a. Ad Hoc Committees Sign Ups
b. Deans/Assoc. Deans listed as not constituents and have legislation noted of this in our bylaws.
c. Introduction of New Senator
   i. James Jackson (Division of Institutional Equity & Diversity)

IX. Announcements

X. Adjournment

XI. Standing Committee Meetings - this time set by EC member.