Agenda

I. Call to Order (2 minutes)

II. Consent Agenda Discussion Items (1 minute)
   a. Ad Hoc and University Committees
   b. Vote to approve

III. Approval of Minutes

IV. Constituency Concerns (5 minutes)

V. Officer Reports (10 minutes total-2 minutes each)
   a. Chair Report – Charlotte Cooke
      i. Introduction of Bella Zeitz, Student Assistant.
      ii. Congratulations and well wishes to Chuka
      iii. Participate in Santa’s Helpers Toy Drive and MLK Day of Service-Minnie's Food Pantry
   b. Chair-Elect Report – Liz Berry
      i. Spring schedule & new calendar invites
      ii. Senator Profiles
   c. Secretary/Treasurer Report – Amy Ferman
      i. Budget Report
      ii. Attendance update
   d. Communications Report – Alexis Guess
      i. Staff Success Page Update
   e. Parliamentarian Report – Allyson Gardner

VI. Staff Senate Committee Sign Up & Chair(s) Appointments (10 minutes-2 minutes each) -- these meetings will be held after the general meeting
   a. Standing Committees –
      i. Communications and Public Relations – Erin McKinnis & Adam Chavez
      ii. Bylaws and Elections – Devin Axtman
      iii. Policy and Benefits Committee – Lee Davis & Rob Pearson
      iv. Staff Development – George Stieren
      v. Equity, Diversity, & Inclusion – Amaya Spencer & Quortina Phipps

VII. Old Business
    a. None

VIII. New Business
    a. None

IX. Announcements

X. Standing Committee Meetings (30 Minutes)

XI. Holiday Fun/Adjournment