



STAFF SENATE MEETING

December 8, 2020

3:00 PM – Zoom Meeting

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**