STAFF SENATE MEETING
February 11, 2020
3:00 PM – Union 332 Senate Chambers

Agenda

I. Call to Order (5 minutes)

II. Speakers/Presentations (10 minutes)
   a. Chris Phelps, Director Parking and Transportation Services
   b. HR Representative
      i. Recent changes in HR
         1. Update on TRS

III. Consent Agenda Discussion Items (5 minutes)
    a. Ad Hoc and University Committees
    b. Vote to approve

IV. Approval of Minutes

V. Constituency Concerns (10 minutes)

VI. Officer Reports (10 minutes)
    a. Chair Report – Suzan Cruz
    b. Chair-Elect Report – Charlotte Cooke
    c. Budget Report – Megan Cunningham
    d. Communications Report – Lisa Cuevas
    e. Parliamentarian Report – Allison Peeler

VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting
    a. Standing Committees –
       i. Communications and Public Relations – Erin McKinnis
       ii. Bylaws and Elections – Stacy Buchanan, Devin Axtman
       iii. Policy and Benefits Committee – Kayla Green
       iv. Staff Development – Louise Dunn

VIII. Old Business

IX. New Business
    a. Meeting with President Smatresk. Suggestions for agenda items.

X. Announcements

XI. Adjournment

XII. Standing Committee Meetings