

**STAFF SENATE MEETING WITH PRESIDENT SMATRESK**

**February 28, 2023**

**Hurley Admin**

**Agenda**

1. **Call to Order**
2. **Guest Speakers**
   1. Provost Michael McPherson
   2. Maria Velazquez - HR
3. **Constituency Concerns**
4. **Officer Reports** 
   1. Chair Report – Megan Cunningham (she/her/hers)
      1. Remaining in-person meetings – February & August
      2. Senate Teams Reminder
      3. Introduction of new EC members
   2. Chair-Elect Report – Vacant
   3. Past Chair Report – Liz Berry (she/her/hers)
   4. Secretary/Treasurer Report – Heather Noel (she/her/hers)
   5. Communications Report – Kara Ottinger (she/her/hers)
      1. Newsletter update
   6. Parliamentarian Report – Vacant
   7. Assessment Coordinator Report – Vacant
5. **Standing Committee Chair Reports** 
   1. Communications and Public Relations
      1. Social media presentation
   2. Membership and Assessment
   3. Staff Success
   4. Equity, Diversity, & Inclusion
      1. Update on meeting w/Kate Van Saaze
6. **New Business**
   1. Term amendment
7. **Announcements**
8. **Adjournment**