

**STAFF SENATE MEETING**

**February 6, 2018**

**3:00 p.m. – Union Senate Chambers, Room 332**

**Agenda**

1. **Call to Order (5 minutes)**
2. **Approval of Minutes (5 minutes)**
3. **Speakers/Presentations (10 minutes)**
4. **Consent Agenda (10 minutes)**
   1. **Ad Hoc and University Committees**
      1. President’s Council – Gary Payne
      2. President’s Advisory Council – Gary Payne
      3. President’s EDGE Advisory Board – Gary Payne
      4. Space Management and Planning – Gary Payne
      5. Campus Leadership Team – Gary Payne
      6. Emergency Preparedness Advisory Committee – Tonya Riley
      7. Technical Architecture Group – Josh Lukins
      8. Distinguished Lecture Series – Kathryn Beasley and Karen Goss
      9. Union Board of Directors – Karen Goss
      10. Mary Jo & V. Lane Rawlings Fine Arts Series – Susan Sanders
      11. Transportation Advisory Committee – Sonia Vazquez
      12. Athletic Council – Travis Craig
      13. Staff Appreciation Month – Travis Craig, Christi Hestand, Ann Bartts, and Suzan Cruz
      14. Status of LGBT Faculty Committee – Travis Craig and Ann Bartts
      15. Student Media – Claudia Taylor
      16. We Mean Green Fund Committee – Josh Lukins
5. **Consent Agenda Discussion Items (5 minutes)**
6. **Constituency Concerns (5 minutes)**
7. **Officer Reports (10 minutes)**
   1. Chair Report – Gary Payne
      1. Call for volunteer for
   2. Budget Report
   3. Communications Report – Brandi Everett
   4. Past Chair Report – Christi Hestand
      1. Fun Family Event at the end of Staff Appreciation Month
8. **Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting today**
   1. **Standing Committees**
      1. Communications and Public Relations – Claudia Taylor & Karen Goss
      2. Bylaws and Elections – Devin Axtman
      3. Policy and Benefits Committee – Kathryn Beasley
      4. Staff Development – Josh Lukins
9. **Old Business**
   1. Officer Elections
10. **New Business**
11. **Announcements**
12. **Adjournment**