



**Agenda**  
**Staff Senate Meeting**  
**September 10, 2013 | 3p-5p | Business Leadership Building 180**

- I. **Call to Order**
- II. **Executive Committee Report**
- III. **Guest Presentations/Discussion**
  - a. Joanna Hussey, Administrative Assistant to the Vice Provost for Faculty Success
  - b. Chris Foster, ex-officio Chair, Staff Senate & Dilana King, ex-officio Vice Chair, Staff Senate
  - c. Dr. Dale Tampke, Executive Director, Civic & Community Engagement
- IV. **Unfinished Business**
  - a. Final review of Staff Senate Bylaws (approved w/ exception in August 2013)
  - b. FY13 Budget Update
- V. **New Business**
  - a. Mini-orientation to Senate Structure
  - b. FY14 Goals
  - c. FY14 Budget Update
- VI. **Announcements**
  - a. Next Meeting: October 8, 2013
  - b. Upcoming events
  - c. Others?
- VII. **Standing Committee Breakout**
  - a. Communications
  - b. Elections & Bylaws
  - c. Employee Relations
  - d. Staff Development
- VIII. **Adjournment**