

Agenda

- I. **Call to Order (5 minutes)**
- II. **Speakers/Presentations (20 minutes)**
- III. **Consent Agenda Discussion Items (10 minutes)**
 - a. Ad Hoc and University Committees
 - b. Vote to approve
- IV. **Approval of Minutes**
- V. **Constituency Concerns (5 minutes)**
- VI. **Officer Reports (10 minutes)**
 - a. Chair Report – Katie McCoy
 - b. Chair-Elect Report – Suzan Cruz
 - c. Budget Report – Josh Lukins
 - d. Communications Report – Karen Goss
 - e. Parliamentarian Report – Devin Axtman
- VII. **Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
 - a. **Standing Committees –**
 - i. Communications and Public Relations – Charlotte Cooke, Emiley Locey
 - ii. Bylaws and Elections – Stephanie McDonald, Corey Davidson
 - iii. Policy and Benefits Committee – Chris Cunningham
 - iv. Staff Development – Louise Dunn
- VIII. **Old Business**
 - a. Reminder: **Nominate people** for Staff Spotlight on SS website.
- IX. **New Business**
- X. **Announcements**
 - a. Call for 19-20 Officer Nominations – voting takes place at August meeting
 - b. Orientation for New Senators begins
- XI. **Adjournment**
- XII. **Standing Committee Meetings**