

**Agenda**

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (20 minutes)**
  - a. John Gibson, Assistant Athletic Director (Concessions)
    - i. New options for food at the stadium
  - b. Christi Hestand, Executive Assistant (Institutional Equity and Diversity) and Krista Watts, Budget Officer (Office of the President)
    - i. Upcoming State Employee Charitable Campaign (SECC)
  - c. Felita Cook, HR Representative
    - i. Recent changes in HR
- 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)**
  - a. Parking Permit date changing to 8/10/2019 - 8/09/2020
- VI. Officer Reports (10 minutes)**
  - a. Chair Report – Katie McCoy
  - b. Chair-Elect Report – Suzan Cruz
    - i. Faculty/Staff Appreciation Game August 31<sup>st</sup>. We need volunteers for the event... EC will need to be in attendance for High-time presentation. We will have Pizza, Water and Swag... I am trying to work on getting music and tee-shirts for throwing them into the crowd.
  - c. Budget Report – Josh Lukins
  - d. Communications Report – Karen Goss
  - e. Parliamentary 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. Nominations for Staff Spotlight is on hold now
- IX. New Business**
  - a. Officer Elections

b. Presentation of Awards

**X. Announcements**

a. Staff Senate Committee sign-up sheet

**XI. Adjournment**

**XII. Standing Committee Meetings**