STAFF SENATE MEETING
August 13, 2019
3:00 PM – Chestnut Hall 324

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 31st. 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. 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. 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