

Agenda

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (20 minutes)**
 - a. Amy Ferman and Corey Davidson
 - i. Suit Up event
 - b. Kemper V. Rao, Program Director (President's EDGE Program)
 - i. Presentation about President's EDGE
 - c. Felita Cook, HR Representative
- 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 – Suzan Cruz
 - i. Introduction of the new Senators: David Klein (Student Affairs, Seat 5) and Emily Gautraud (Finance & Administration, Seat 1).
 - ii. Standing committees to give reports at Staff Senate meetings.
 - iii. Standing committee chairs to be invited to all EC meetings.
 - iv. Payroll deductions for meal plans have been approved by the board.
 - v. Update on parking permits.
 - vi. President's Staff Sack Lunch will be held on October 8, 2019, starting 11:50 AM. Volunteers are needed.
 - b. Chair-Elect Report – Charlotte Cooke
 - c. Budget Report – Megan Cunningham
 - d. Communications Report – Lisa Cuevas
 - e. Parliamentarian Report – Allison Peeler
 - i. Robert's Rules Overview
- VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
 - a. **Standing Committees –**
 - i. Communications and Public Relations
 - ii. Bylaws and Elections
 - iii. Policy and Benefits Committee
 - iv. Staff Development

VIII. Old Business

- a. Staff Senate Committee sign-up (3 spots on Bylaws & Elections, 1 spot on Communications & PR, and 1 spot on Policy & Benefits)
- b. Volunteers to fill up the vacant spots on the Ad Hoc committees.

IX. New Business

X. Announcements

- a. Mentors for the Professional Women's Council – Alisha Carter Harris
- b. Upcoming Red Cross Blood Drive. Make an appointment to donate blood.

XI. Adjournment

XII. Standing Committee Meetings