AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (10 minutes)
a. URCM Update (Tentative)

IV. Constituency Concerns (5 minutes)

V. Officer Reports (10 minutes)
a. Chair Report – Christi
   i. Meeting with President Smatresk
   ii. University Day
   iii. Meeting with Facilities about communication plan
   iv. Staff Senate picnic
b. Budget Report – Kathryn
   i. Promo items ordered
   ii. Lunch and Learn Topic – Emergency Preparedness on April 25th
   iii. Budget Report
  c. Communications Report – Brandi
   i. Got push cards printed
   ii. Newsletter update
d. Parliamentarian – Kevin
   i. Procedures regarding absences
   ii. Upcoming election – Timeline

VI. Staff Senate Committee Reports (20 minutes) – these meetings will be held at 4:30 pm today
a. Standing Committees
   i. Communications and Public Relations – Claudia Taylor
   ii. Bylaws and Elections – Peg Gant
   iii. Policy and Benefits Committee – Wayne Campbell
   iv. Staff Development – Ramona Rosborough & Ellysia Dierker

b. Ad Hoc and University Committees
   i. President’s Council – Christi Hestand
   ii. President’s Advisory Council – Christi Hestand
   iii. Space Management and Planning – Christi Hestand
   iv. Campus Leadership Team – Gary Payne
   v. Emergency Preparedness Advisory Committee – Tonya Riley
   vi. Technical Architecture Group – Robert Tompkins
   vii. Student Media Committee – Katie McCoy
   viii. Distinguished Lecture Series – Kathryn Beasley
    ix. Union Board of Directors – Kevin Sanders
    x. Fine Arts Series – Susan Sanders
VII. Old Business

VIII. New Business
   a. Proposal from Elections & Bylaws regarding Senator attendance and removal

IX. Announcements
   a. Networking Event at the Gathering place after meeting
   b. President’s Sack Lunch on April 20th. Send all Swag to Rhonda Arthur in HR.
   c. Distinguished Lecture Series – Diane Guerrero on April 26th

X. Adjournment