



STAFF SENATE MEETING

December 13, 2016

3:00 p.m. – Union Senate Chambers, Room 332

AGENDA

- I. **Call to Order (5 minutes)**
- II. **Approval of Minutes (5 minutes)**
- III. **Speakers/Presentations (10 minutes)**
 - a. Ed Turney – Financial Aid
- IV. **Officer Reports (10 minutes)**
 - a. **Chair Report – Christi**
 - b. **Budget Report – Kathryn**
 - i. GSA
 - c. **Communications Report – Brandi**
- V. **Staff Senate Committee Reports (20 minutes) – these meetings will be held at 4:30 pm today**
 - a. **Standing Committees**
 - i. Communications – Claudia Taylor
 - ii. Elections and Bylaws – Nina Sichterman
 - iii. Employee Relations – Wayne Campbell
 - iv. Staff Development – Ramona Rosborough & Ellysia Dierker
 - v. PCSS Report – PCSS Committee – motion to suspend the agenda, second, all in favor, motion passes
 - b. **Campus Wide Committees – need more volunteers to assist**
 - 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. Technical Architecture Group – Gary Payne
 - vi. Student Media Committee – Gary Payne
 - vii. Distinguished Lecture Series – Kathryn Beasley
 - viii. Union Board of Directors – Kevin Sanders
 - ix. Fine Arts Series – TBD
 - x. Staff Appreciation Month – Brandi Everett, Cheryl Benningfield, Sonia Vazquez, Travis Craig
 - xi. The Gathering Place – Christi Hestand
 - xii. Parking and Transportation – Christi Hestand
- VI. **Old Business**
- VII. **New Business**
- VIII. **Announcements**
 - a. **Lunch & Learn – January 27**
- IX. **Adjournment**