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