AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (10 minutes)
   a. Allen Clark – Parking and Transportation

IV. Officer Reports (10 minutes)
   a. Chair Report – Christi
      i. Graduate Assistant – Lexi Peak
      ii. Meeting with President Smatresk
      iii. Constituency pools
   b. Budget Report – Kathryn
   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 and Public Relations – Claudia Taylor
      ii. Bylaws and Elections – Claudia Taylor
      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. Technical Architecture Group – Gary Payne
      vi. Student Media Committee – Anna Pechenina
      vii. Distinguished Lecture Series – Kathryn Beasley
      viii. Union Board of Directors – Kevin Sanders
      ix. Fine Arts Series – Susan Sanders
      x. Staff Appreciation Month – Ann Bartts, Cheryl Benningfield, Sonia Vazquez, Travis Craig, Melanie Dewey
     xi. The Gathering Place – Christi Hestand
      xii. Parking and Transportation – Christi Hestand

VI. Old Business

VII. New Business

VIII. Announcements
   a. Lunch & Learn
IX. Adjournment