

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