AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (20 minutes)
   a. Bob Brown, VP for Finance and Administration – Job grading

IV. Officer Reports (10 minutes)
   a. Chair Report – Christi
      i. Campus Climate Survey committee reps needed
   b. Budget Report – Kathryn
      i. Lunch and Learn topic input
      ii. Promo items
   c. Communications Report – Brandi
      i. “Thank a Staff Member” challenge
      ii. Newsletter update
   d. Parliamentarian Report – Kevin
      i. Discussion of procedure regarding absences
      ii. Upcoming election
      iii. Filling vacancies

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 – TBD
      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. Parking and Transportation – Christi Hestand
      v. Campus Leadership Team – Gary Payne
      vi. Emergency Preparedness Advisory Committee
      vii. Technical Architecture Group – Gary Payne
      viii. Student Media Committee – Anna Pechenina
      ix. Distinguished Lecture Series – Kathryn Beasley
      x. Union Board of Directors – Kevin Sanders
      xi. Fine Arts Series – Susan Sanders
      xii. Staff Appreciation Month – Ann Bartts, Cheryl Benningfield, Sonia Vazquez, Travis Craig, Melanie Dewey
      xiii. The Gathering Place – TBD

VI. Old Business
VII. New Business
   a. Spring networking event

VIII. Announcements
   a. Lunch & Learn is March 9th in Chestnut Hall 120A

IX. Adjournment