Staff Senate Meeting Agenda

Tuesday, January 9, 2024

9:00 a.m.

Alford Ballroom

**Before starting: Please make sure you utilize a microphone when making a comment or asking a question. Staff Senators should plan to attend the meeting. If a Senator cannot make the meeting, please send an alternate or inform Staff Senate Secretary.**

1. Roll Call
2. Approval of Minutes
	1. December 2023
3. Special Order of the Day
4. Senate President’s Report
	1. Executive Council Updates
	2. Recent Topics
	3. HREO Updates
5. University President Remarks – President Michael T. Benson
6. Topics of Discussion
	1. Committee Reports
		* Communication Committee – Vivian Ford
		* Membership Committee – Bo Svay
		* Policy & Welfare Committee – Ann Spott; Daniel Hucks
		* Staff Recognition Event Ad Hoc Committee
	2. Open Floor for Discussion
		* Any questions or concerns about issues on campus?
7. Unfinished Business (Ongoing items carried over from a previous meeting)
	1. Bylaw Review, Article III
8. New Business (New items for consideration)
	1. None
9. Announcements/Good of the Order
	1. Homework
		* Review Bylaws
			1. Article III continue or IV
	2. Important Upcoming Dates:
	3. Next Staff Senate Meeting:

February 13, 2024

Alford Ballroom

9:00 a.m.

1. Adjournment