Staff Senate Meeting Agenda

Tuesday, February, 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. January 2024
3. Special Order of the Day
4. Senate President’s Report
	1. Executive Council Updates
		* FY25 Sustainability Grants – Proposals due 3/1
		* Student Health Services – No Show Policy/Charge begins 3/11
		* Spanish Translation – need documents translated? contact Velma Porraz
		* DSO – temporary office location 450 Suites across 501 (Black Shuttle Route)
		* New website – testing begins 3/12; phase 1 rollout after 4/12
		* Spadoni College Dean search – Monday/Wednesday (next week)
	2. Recent Topics
		* Updates after CCU Alerts – crime logs <https://www.coastal.edu/services/safety_and_security/publicsafety/crimeandfirelogs/>; make sure to sign up for CCU Alert <https://www.coastal.edu/emergency/ccualert/>
		* Holiday Bonuses – The State of South Carolina Bonus program will not allow for a holiday bonus; Information can be found in FAST-226 Bonus Programs
	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 – Daniel Hucks
		* Staff Recognition Event Ad Hoc Committee
			1. Nominations due 3/15
	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. Representative Groups reorganization
9. Announcements/Good of the Order
	1. Strategic Plan: head to the website to review (<https://www.coastal.edu/aboutccu/leadership/strategicplan/>)
	2. Homework
		* Review Bylaws
			1. Article IV?
	3. Important Upcoming Dates:
		* Wellness Palooza – 2/21
		* IGGAD – 2/22-24
		* BOT – 2/27-28 in Columbia
		* Career Fair – 2/28
		* Hats off to Women Luncheon – 3/15
		* Green Zone Trainings – 2/15; 3/21; 4/11
		* Safe Zone Trainings
			1. LGBTQIA+ Allyship 2/15, 3/14, 4/4;
			2. Trans Allyship 2/20, 3/29, 4/23
	4. Next Staff Senate Meeting:

March 12, 2024

Alford Ballroom

9:00 a.m.

1. Adjournment