Staff Senate Meeting Agenda Tuesday, January 11, 2022 9:00 a.m. Alford Ballroom

Before starting: Please make sure you speak up if asking a question or come to the mic. Repeat questions before answering.

- 1. Roll Call
- 2. Approval of Minutes
 - a. December 2021
- 3. Special Order of the Day
- 4. Senate President's Report Sandy Baldridge-Adrian
 - a. Executive Council Updates
 - b. Recent Topics:
 - c. Reminder: Read your emails and share information with your department verbally & by posting in a well viewed area.
 - d. Reminder: When submitting a Topic Submission include your name for follow up.
- 5. University President Remarks President Michael T. Benson
- 6. Provost Remarks Dr. Dan Ennis
- 7. Chief of Staff Remarks Travis Overton
- 8. VP of HREO Tom Koczara
- 9. Presentation April Betsch
 - a. CHANT411
- 10. Topics of Discussion
 - a. Committee Reports
 - Communication Committee
 - Membership Committee
 - Policy & Welfare Committee
 - b. Open Floor for Discussion
- 11. Unfinished Business (Ongoing items carried over from a previous meeting)
 - a. N/A
- 12. New Business (New items for consideration)

a. N/A

- 13. Announcements / Good of the Order
 - a. Remember to read your emails and share the emails with coworkers that do not check emails regularly This helps share the correct information and not rumors
 - b. Next Staff Senate Meeting February 8, 2022
 9 a.m.
 - **LJSU A201**
- 14. Adjournment

In an effort to streamline Staff Senate meetings, but also continue to collect valuable employee feedback data, the Senate will begin referring Topic Suggestions that relate to specific areas of operation to the appropriate person in those areas.

The Senate will continue to collect these submissions and will review them in total each semester to determine if there are organizational patterns that should be addressed by the Senate as a whole.