

**Agenda**

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (20 minutes)**
  - a. Steve Hill and Greg Obar, Director of Business Development and System Admin and Dallas Compliance Officer
    - i. HUB Program
    - ii. Spot Bid Fair in March
  - b. Danny Armitage
    - i. Auxiliary Facilities and Services update
- III. Consent Agenda Discussion Items (10 minutes)**
  - a. Ad Hoc and University Committees
  - b. Vote to approve
- IV. Approval of Minutes**
- V. Constituency Concerns (5 minutes)**
- VI. Officer Reports (10 minutes)**
  - a. Chair Report – Katie McCoy
  - b. Chair-Elect Report – Suzan Cruz
  - c. Budget Report – Josh Lukins
  - d. Communications Report – Karen Goss
  - e. Parliamentary Report – Devin Axtman
- VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
  - a. Standing Committees –
    - i. Communications and Public Relations – Charlotte Cooke, Emiley Locey
    - ii. Bylaws and Elections – Stephanie McDonald, Corey Davidson
    - iii. Policy and Benefits Committee – Chris Cunningham
    - iv. Staff Development – Louise Dunn
      1. Lunch And Learn Updates
- VIII. Old Business**
- IX. New Business**
- X. Announcements**
- XI. Adjournment**
- XII. Standing Committee Meetings**