

STAFF SENATE MEETING

September 8, 2020

3:00 PM – Zoom Meeting

Agenda

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (15 minutes)**
 - a. HR Representative (if available)
- III. Approval of Minutes**
- IV. Constituency Concerns (10 minutes)**
- V. Officer Reports (10 minutes)**
 - a. Chair Report – Charlotte Cooke
 - b. Chair-Elect Report – Liz Berry
 - c. Secretary/Treasurer Report – Amy Ferman
 - d. Communications Report – Alexis Guess
 - e. Parliamentarian Report – Allyson Gardner
- VI. Staff Senate Committee Sign Up & Chair(s) Appointments (15 minutes) -- these meetings will be held after the general meeting**
 - a. **Standing Committees –**
 - i. Communications and Public Relations –
 - ii. Bylaws and Elections –
 - iii. Policy and Benefits Committee –
 - iv. Staff Development –
 - v. Equity & Diversity –
- VII. Old Business**
 - a. Senator Awards
- VIII. New Business**
 - a. Ad Hoc Committees Sign Ups
 - b. Deans/Assoc. Deans listed as not constituents and have legislation noted of this in our bylaws.
 - c. Introduction of New Senator
 - i. James Jackson (Division of Institutional Equity & Diversity)
- IX. Announcements**
- X. Adjournment**
- XI. Standing Committee Meetings - this time set by EC member.**