

**STAFF SENATE MEETING**

**February 11, 2020**

**3:00 PM – Union 332 Senate Chambers**

**Agenda**

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (10 minutes)**
  - a. Chris Phelps, Director Parking and Transportation Services
  - b. HR Representative
    - i. Recent changes in HR
      1. Update on TRS
- III. Consent Agenda Discussion Items (5 minutes)**
  - a. Ad Hoc and University Committees
  - b. Vote to approve
- IV. Approval of Minutes**
- V. Constituency Concerns (10 minutes)**
- VI. Officer Reports (10 minutes)**
  - a. Chair Report – Suzan Cruz
  - b. Chair-Elect Report – Charlotte Cooke
  - c. Budget Report – Megan Cunningham
  - d. Communications Report – Lisa Cuevas
  - e. Parliamentarian Report – Allison Peeler
- VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
  - a. **Standing Committees –**
    - i. Communications and Public Relations – Erin McKinnis
    - ii. Bylaws and Elections – Stacy Buchanan, Devin Axtman
    - iii. Policy and Benefits Committee – Kayla Green
    - iv. Staff Development – Louise Dunn
- VIII. Old Business**
- IX. New Business**
  - a. Meeting with President Smatresk. Suggestions for agenda items.
- X. Announcements**
- XI. Adjournment**
- XII. Standing Committee Meetings**