

Staff Senate Meeting Agenda
August 28, 2024 Location: G137 11:20am – 12:35pm

1. Call to Order/Roll Call
2. Approval of Minutes
 - a. July and August Minutes will be approved at the September meeting
3. Special Presentation: Ombudsperson Karen Reardon
4. President's Report
 - a. Flexible Work Procedure update
 - b. FAO compressed work week update
 - c. President Joe's Staff Address- September 4th
 - d. CCDIE (Committee of Campus Diversity & Inclusive Excellence)
5. Vice President's Report
 - a. Budget meeting date
6. Treasurer's Report
 - a. Budget received
7. Secretary's Report
8. Historian's Report
 - a. SharePoint Update
9. Parliamentarian Report
 - a. RRO sheet
10. Standing Committee
 - a. Elections Committee
 - b. By-Laws Committee
 - c. Information Technology Committee
 - i. Distribution lists
 - d. Diversity and Inclusion Committee
 - e. Event Planning Committee
11. Updates from University Committees
 - a. Morale Committee

a.

ansion Committee
egic Planning Committee
ntic City Strategic Planning Committee
get Planning Committee
Campus Committee
SS
citing for new positions
ouncement of new task force members
g a Friend to Staff Senate Meeting Day, tasked to the Event Planning
mittee

13. Old Business
14. Open Floor
15. Adjournment