

# Staff Senate Meeting Agenda: 12/11/2023

Call to Order -10am

Attendance

Reading and Approval of Minutes

Old Business:

- A. Last week the exec committee had a 4-hour strategic planning conference to discuss what Staff Senate is and where we want to go. There were several components including:
  - a. SWOT analysis
  - b. Asking two questions:
    - i. Where do we want to be?
    - ii. How do we get there?
  - c. December meeting: In-person only to present draft of missions and goals, SWOT and gain input/feedback on initiatives and guiding principles from the entire Senate body remembering that:
    - i. Staff Senate has had tremendous impact in the past and could do that in the future.
    - ii. We need all the ideas and impact to bring lasting change to Staff Senate

Presentation - Ariyanna White – YouMatter

New Business:

Slide presentation for Strategic Planning Committee

Committee Reports:

Budget - Mark

Bylaws - Jessica

Communication – Hadley/Jacqueline

Policy – Rob

Staff Development and Recognition – Jenna Committee met last week – had 17 nominations for Fall Star Staff of the Semester, one winner was selected.

**Open Forum:**

Looking for suggestions for the theme of our USG conference.