

# Staff Senate Meeting Agenda: Date

Call to Order -10am

Attendance

Reading and Approval of Minutes

Old Business:

New Business:

Senators joining online will be considered absent from the meeting and are subject to the same 3 absence policy as indicated in the bylaws.

Biggest conversation – need to submit requests for new committees – get a feel for each senator’s top 3 – will send Microsoft Form for this.

6. New Committee Possibilities
  1. House Committee
    1. Bylaws
    2. Budget/Treasurer
    3. Policies
  2. Employee Health and Wellbeing
    1. Affinity groups
    2. Service
    3. Expectations/aides
  3. Compensation and benefits

1. Connections with HR
2. Employee Engagement
3. Star Staff of the Semester
  
4. Events/service
  1. In person meetings
  2. Mentor Program
  
5. Communication and Collaboration
  1. Newsletter
  2. Social Media
  3. Website enhancements
  4. Town Halls
  
6. Environment
  1. Parking Committee representative
  2. Sustainability committee representative

**Committee Reports:**

Budget – Mark (could not attend) – budget to be presented at the meeting in January

Bylaws – We should have edits updates for new committees added for first round of voting in January

Communication – Have not met yet but will review minutes from December and provide an update in January.

Policy – No updates – will meet in January

Staff Development and Recognition – will meet with committee members to discuss scholarship award in January

Open Forum: