

Staff Senate Meeting Agenda

Thursday, October 15, 2020

WebEx Virtual Meeting

9:00 a.m. – 10:30 am

- I. Call meeting to order
 - a. Attendance Roll Call - Secretary
- II. Staff Senate – approval of minutes from August 13, 2020 and September 17, 2020
- III. Chair’s Report
 - a. Leadership & Executive Committee updates
- IV. Treasurer’s Report
- V. Committee Reports
 - a. President’s Council on Inclusive Excellence (Michael Griest)
 - b. Staff Senate committees
 - i. Governance and membership committee (Becca Webb)
 - ii. Policy and welfare committee (Chair)
 - iii. Scholarship committee (Carol Bussey)
 - iv. Social and community engagement committee (Debbie Lamp)
 - c. University committees
 - i. Athletic Council (Chris Hogan)
 - ii. Budget and Finance (Donna Braswell)
 - iii. Dining Services (Liberty Leon & Debbie Lamp)
 - iv. OSCHE (Connie Bajek, Frank Wolz & Carly Porter)
 - v. Bookstore (Sheri Penwell)
 - d. Faculty Senate committee
 - i. Building and grounds committee (Cathy Dalton)
 - ii. Commencement committee (Tom Webb)
 - iii. Information tech committee (Jen McCamis)
 - e. Adhoc committee
 - i. Staff Morale (Chair)
- VI. Unfinished Business:
 - a. Initiatives
 - i. Leave Bank Policy
 1. Charged to Policy committee
 - ii. Infants at Work Policy
- VII. New Business
- VIII. Open commentary
- IX. Schedule Reminders:
 - Executive Committee Planning Meeting – Thursday, November 5, 2020 9:00 a.m.-10:00 a.m.
 - Executive Committee – Thursday, November 12, 2020, 9:00 a.m. – 11:00 a.m.
 - Staff Senate Meeting – Thursday., November 19, 2020, 9:00 a.m. – 10:30 a.m.
 - Virtual Talk Back Happy Hour - Wednesday., October 28, 2020, 4:00 p.m. – 5:00 p.m.
- X. Adjourn meeting