

Staff Senate Meeting Agenda

Thursday, February 18, 2021

WebEx Virtual Meeting

9:00 a.m. – 10:30 am

- I. Call meeting to order
 - a. Attendance Roll Call – Secretary
- II. Guest Speaker – Bill Whaley (Human Resources)
- III. Business
 - a. Election Day holiday updates
 - b. Employee hardship fund
- IV. New Business (Co-Chairs)
 - a. Executive Committee
 - i. Leadership updates
 - ii. Enrollment updates
 - iii. Provost position
 1. Reporting structure
 2. COVID response team
 - iv. HR focus group
 - v. Unions, reorganizations and faculty updates
 - b. Elections & nominations
 - i. Nomination process - April 12-23
 - ii. Acceptance and letters by May 7
 - iii. Voting May 10-14
 - iv. Announcement and invite to June meeting
 - c. New process for approval of meeting minutes
- V. Open commentary
- VI. Schedule Reminders:
 - Executive Committee Planning Meeting – Thursday, March 4, 2021 9:00 a.m.-10:00 a.m.
 - Executive Committee – Thursday, March 11, 2021, 9:00 a.m. – 11:00 a.m.
 - Staff Senate Meeting – Thursday., March 18, 2021, 9:00 a.m. – 10:30 a.m.
 - Virtual Talk Back Happy Hour – Wednesday, February 24, 2021 4:00 p.m. - 5:00 p.m.
- VII. Adjourn meeting – (motion)