

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 4<sup>th</sup>
  - 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

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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  
mmittee

13. Old Business
14. Open Floor
15. Adjournment