



STAFF SENATE AGENDA

1/8/15

- I. Roll Call
 - a. Excused Absences
 - b. Welcome new MSU Employees in Attendance
- II. Call To Order
- III. Approval of Agenda
- IV. Approval of Minutes (December, 2014)
- V. Chair Report
 - a. STAFF SENATE PHOTO!!
 - b. Possible Change in Committee Structure – it's time to vote!
 - i. Bylaws to an ad-hoc committee
 - ii. March 5th meeting – HLC update and Master Planning Committee Presentation
 - iii. Combine public relations/Staff Activities to Staff Relations – update regarding funding!
 - iv.
 - c. Staff Senate Polo Shirts – on order, payment needed
 - d. Master Planning Committee Presentation – Coming soon!
- VI. Chair Elect Report
 - a. Staff Handbook Committee – No report this month
 - b. HR Promotional Items – board request for funds
 - c. Common Reader
- VII. Past Chair Report
 - a. Faculty Senate Update
- VIII. Secretary/Treasurer Report
 - a. Financial Update
- IX. Director of Staff Relations – Committee Reports

- i. Staff Salary Incentive Program Update – Brian Edmond
 - b. Bylaws Committee
 - c. Denim Day Committee
 - d. Public Affairs Committee
 - e. Public Relations Committee
 - f. Scholarship Committee
 - g. Staff Activities Committee
 - h. Staff Excellence in Service Awards Committee
 - i. Administrative Professionals Forum Committee
 - j. Faculty Senate
 - k. My Ideas Committee
 - l. Public Arts Committee
 - m. Sustainability Committee
 - n. Wyrick Commission
 - o. Shared Leave Committee
- X. Old Business
- a. Staff Satisfaction Survey – Follow-Up (no report)
 - b. Sit/Stand Work Stations survey and possible campus study (no report)
- XI. New Business
- a. Requested revision to Parking Policy - Scott
 - b.
 - c.
- XII. Announcements
- XIII. Adjournment

Next Meeting: February 5, 2015 11:00am, PSU Ballroom East