



# STAFF SENATE AGENDA

*10/4/2017*

**11:00AM-12:00PM**

**PSU 313**

- I. Call To Order
- II. Welcome to New Staff
- III. Approval of Agenda
- IV. Approval of Minutes (September 2017)
- V. Guest Speaker: Melanie Earl, Director Annual Funds – Crowd Funding and Scholarship donations
- VI. Chair Report (Rob Moore)
  - a. State of the University Address
  - b. University Efficiencies
  - c. Breast Cancer Awareness
  - d. Updating Senate Placards
- VII. Chair Elect Report (Jon Lee)
  - a. Financial Update
  - b. Public Affairs Leadership Book Club
- VIII. Past Chair Report (Ryan Wilson)
  - a. Health Care Plan Revisions
- IX. Secretary Report (Jeremy Wright)
  - a. No Report
- X. Director of Staff Relations (A'dja Jones)
  - a. Standing Committee Reports
    - i. Administrative Professionals Forum Committee
    - ii. Public Affairs Committee
      1. Adopt-A-Street

a. 12/8/2017 from 11:30 – 1:30

2. BearFest Village

a. 10/28/2017 (Homecoming) from 11 – 2

- iii. Scholarship Committee
- iv. Staff Activities Committee
- v. Staff Advocacy Committee
- vi. Staff Communications Committee

b. Ad Hoc Committee Reports

- i. Denim Day Committee
- ii. Bylaws Workgroup

c. Staff Senate Representative Reports

- i. Administrative Budget Committee (Lee '18)
- ii. Executive Budget Committee (Moore '18)
- iii. Faculty Senate
- iv. Health Care Plans and Benefits Committee (Wilson '18)
- v. IT Council (Moore '18)
- vi. Shared Leave Committee (Hader '18, Lee '18, Jones '19)
- vii. Staff Diversity Composition Initiative (SDCI) Loan Forgiveness Program (Moore)
- viii. Staff Excellence in Service Awards Committee (Moore '17; Hader '17)
- ix. Student Government Association (Moore; Lee)
- x. Sustainability Commission (Lee '18)
- xi. University Space Allocation Advisory Committee (Wilson '18)
- xii. Wyrick Commission (Reed '18)

XI. Old Business

XII. New Business

XIII. Announcements

XIV. Adjournment

Next Meeting: November 2, 2017 @ 11:00 am in PSU 313.