



STAFF SENATE AGENDA

11/3/16

11:00AM-1:00PM

PSU 313

- I. Call to Order
- II. Guest Speaker
- III. Approval of Minutes (September, 2016)
- IV. Announcements
 - a. Open Enrollment
 - b. HRA
- V. Chair Report (Ryan Wilson)
 - a. Executive Board Meeting with President
 - i. Staff Satisfaction Survey
 - ii. FLSA Time Recording Begins Nov 16
 - b. BearFest Village
- VI. Chair Elect Report (Rob Moore)
 - a. Financial Update
- VII. Past Chair Report (Christina Bowles)
 - a. Faculty Senate
- VIII. Secretary Report (Sandy Johnson)
- IX. Director of Staff Relations (Brian Edmond)
 - a. Standing Committee Reports
 - i. Administrative Professionals Forum Committee (Sandy Johnson)
 - 1. Office 365 Workshop Part 2 - Dates
 - ii. My Ideas Committee (Vacant Chair)
 - iii. Public Affairs Committee (Christina Bowles)

- iv. Scholarship Committee (Vacant Chair)
 - v. Staff Activities Committee (Laura Whitmire & Adja Jones)
 - vi. Staff Relations Committee (Brian Edmond)
 - b. Ad Hoc Committee Reports
 - i. Denim Day Committee (Kelly Bridges)
 - c. Staff Senate Representative Reports
 - i. Administrative Budget Committee (Rob Moore – 2017)
 - ii. Executive Budget Committee (Ryan Wilson – 2017)
 - iii. Faculty Senate (Christina Bowles – 2017)
 - iv. Public Arts Committee (Kelly Bridges – 2017)
 - v. Shared Leave Committee (Will Hader – 2018, Jon Lee – 2018, Peggy Jones – 2017)
 - vi. Staff Excellence in Service Awards Committee (Will Hader – 2016, Ryan Wilson – 2016)
 - vii. Sustainability Commission (Jon Lee – 2017)
 - viii. IT Council (Rob Moore – 2018)
 - ix. Wyrick Commission (Ryan Reed – 2018)
 - d. Staff Senate Workgroups
 - i. Bylaws Workgroup (Ryan Wilson)
 - ii. Staff Satisfaction Survey Workgroup (To be formed)
- X. Old Business
 - a. Staff Senate Polos
- XI. New Business
- XII. Adjournment

Next Meeting: December 1, 2016, 11:00 in PSU 313.