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**Staff Senate Agenda**

***8/6/15***

**11:00-12:00**

1. Roll Call
   1. Excused Absences
   2. Welcome new MSU Employees in Attendance
2. Call To Order
3. Approval of Agenda
4. Approval of Minutes (July, 2015)
5. Chair Report
   1. Staff Handbook Workgroup Report
   2. Appropriations Request for Capital Report
   3. Staff Satisfaction Survey update
6. Chair Elect Report
   1. Bylaws Work Group
   2. Bear Fest Village Tent Report
   3. President’s Task Force on Family and Leave Support Report
7. Past Chair Report
   1. Staff Salary Incentive Program
   2. Faculty Senate
8. Secretary/Treasurer Report
   1. Financial Update
9. Director of Staff Relations
   1. Committee Sign Up
   2. Committee Reports

Standing Committees

* + 1. Public Affairs Committee
    2. Staff Relations Committee
    3. Scholarship Committee
    4. Staff Activities Committee
    5. Administrative Professionals Forum Committee

Ad Hoc Committees

* + 1. Denim Day Committee
    2. Staff Excellence in Service Awards Committee

University Representative Committees

* + 1. My Ideas Committee
    2. Public Arts Committee
    3. Sustainability Commission
    4. Wyrick Commission
    5. Shared Leave Committee

1. Old Business
2. New Business
3. Announcements
   1. Call for Guest Speakers
4. Adjournment

Next Meeting: September 3, 2015, 11:00 in PSU 313