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**Staff Senate Agenda**

***1/8/15***

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 (December, 2014)
5. Chair Report
   1. STAFF SENATE PHOTO!!
   2. Possible Change in Committee Structure – it’s time to vote!
      1. Bylaws to an ad-hoc committee
      2. March 5th meeting – HLC update and Master Planning Committee Presentation
      3. Combine public relations/Staff Activities to Staff Relations – update regarding funding!
   3. Staff Senate Polo Shirts – on order, payment needed
   4. Master Planning Committee Presentation – Coming soon!
6. Chair Elect Report
   1. Staff Handbook Committee – No report this month
   2. HR Promotional Items – board request for funds
   3. Common Reader
7. Past Chair Report
   1. Faculty Senate Update
8. Secretary/Treasurer Report
   1. Financial Update
9. Director of Staff Relations – Committee Reports
   * 1. Staff Salary Incentive Program Update – Brian Edmond
   1. Bylaws Committee
   2. Denim Day Committee
   3. Public Affairs Committee
   4. Public Relations Committee
   5. Scholarship Committee
   6. Staff Activities Committee
   7. Staff Excellence in Service Awards Committee
   8. Administrative Professionals Forum Committee
   9. Faculty Senate
   10. My Ideas Committee
   11. Public Arts Committee
   12. Sustainability Committee
   13. Wyrick Commission
   14. Shared Leave Committee
10. Old Business
    1. Staff Satisfaction Survey – Follow-Up (no report)
    2. Sit/Stand Work Stations survey and possible campus study (no report)
11. New Business
    1. Requested revision to Parking Policy - Scott
12. Announcements
13. Adjournment

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