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**Staff Senate Agenda**

***11/5/15***

**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 (October, 2015)
5. Guest Speaker: Dr. Ken Coopwood
6. Chair Report (Christina Bowles)
   1. Staff Satisfaction Survey update
   2. Board of Governor’s meeting
   3. Master Planning Committee update
7. Chair Elect Report (Ryan Wilson)
   1. Bear Fest Village report
   2. President’s Task Force on Family Leave and Support report
8. Past Chair Report (Scott Fiedler)
   1. Faculty Senate
   2. Tours of new buildings
9. Secretary/Treasurer Report (Rob Moore)
   1. Financial Update
   2. Staff Leadership Training
10. Director of Staff Relations (Vacant Position)
    1. Standing Committee Reports
       1. Administrative Professionals Forum Committee (Sandra Johnson)
       2. Public Affairs Committee (Christina Bowles)
       3. Scholarship Committee (Addie Douglas)
       4. Staff Activities Committee (Janelle Melton)
       5. Staff Relations Committee (Ryan Wilson)
          1. Staff Senate Website Revamp
    2. Ad Hoc Committee Reports
       1. Denim Day Committee (Kelly Bridges)
       2. Staff Excellence in Service Awards Committee (Paul Essel)
       3. BearFest Village Workgroup (Andrew Garton)
    3. Staff Senate Representative Reports
       1. My Ideas Committee (Sharon Lopinot)
       2. Public Arts Committee (Kelly Bridges)
       3. Shared Leave Committee (Brenda Stewart)
          1. Representative Structure (Ryan Wilson)
       4. Sustainability Commission (Ryan Wilson)
       5. Wyrick Commission (Janelle Melton)
11. Old Business
12. New Business
13. Announcements
    1. Heath Risk Assessment (HRA)
    2. Open enrollment for health benefits
14. Adjournment

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