



# STAFF SENATE AGENDA

*8/4/16*

**11:00AM-1:00PM**

**PSU 313**

- I. Call to Order
- II. Guest Speaker
  - a. Matt Morris (Shared Leave Benefits Expansion)
- III. Approval of Minutes (July, 2016)
- IV. Announcements
- V. Chair Report (Ryan Wilson)
  - a. BOG Retreat
  - b. Bylaws workgroup
- VI. Chair Elect Report (Rob Moore)
- VII. Past Chair Report (Christina Bowles)
- VIII. Secretary Report (Sandy Johnson)
- IX. Director of Staff Relations (Brian Edmond)
  - a. Standing Committee Reports
    - i. Administrative Professionals Forum Committee (Sandy Johnson)
    - ii. Public Affairs Committee (Christina Bowles)
      1. Adopt-a-street Sign-up
    - iii. Scholarship Committee (Vacant)
    - iv. Staff Activities Committee (Laura Whitmire, Adja Jones)
      1. Staff Activity Poll
    - v. Staff Relations Committee (Brian Edmond)
  - b. Ad Hoc Committee Reports
    - i. Denim Day Committee (Kelly Bridges)

- ii. Staff Excellence in Service Awards Committee (Will Hader)
  - c. Staff Senate Representative Reports
    - i. Administrative Budget Committee (Rob Moore)
    - ii. Executive Budget Committee (Ryan Wilson)
    - iii. Faculty Senate (Christina Bowles)
    - iv. My Ideas Committee (Vacant)
      - 1. Create a workgroup
    - v. Public Arts Committee (Kelly Bridges)
    - vi. Shared Leave Committee (3 Vacancies)
    - vii. Sustainability Commission (Jon Lee)
    - viii. IT Council (Rob Moore)
    - ix. Wyrick Commission (Ryan Reed)
- X. Old Business
  - a. BearFest Village Funds Request
- XI. New Business
  - a. Staff Senate Polos Funds Request
  - b. Denim Day Shirts Funds Request
  - c. Proposed Bylaws Update
- XII. Adjournment

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