



STAFF SENATE AGENDA

9/1/16

11:00AM-1:00PM

PSU 313

- I. Call to Order
- II. Guest Speaker
- III. Approval of Minutes (August, 2016)
- IV. Announcements
 - a. BearFest Village: Today from 3pm until 6pm
- V. Chair Report (Ryan Wilson)
 - a. Executive Board Meeting with President
- VI. Chair Elect Report (Rob Moore)
 - a. Financial Update
- VII. Past Chair Report (Christina Bowles)
 - a. FFRC Membership Update
- 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)
 - iii. Scholarship Committee (Vacant Chair)
 - iv. Staff Activities Committee (Laura Whitmire)
 - 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 – 2017 term)
 - ii. Executive Budget Committee (Ryan Wilson – 2017 term)
 - iii. Faculty Senate (Christina Bowles – 2017 term)
 - iv. Public Arts Committee (Kelly Bridges – 2017 term)
 - v. Shared Leave Committee (Will Hader – 2018 term, Jon Lee – 2018 term, Peggy Jones – 2017 term)
 - 1. Shared Leave Pool Marketing
 - vi. Sustainability Commission (Jon Lee – 2017 term)
 - vii. IT Council (Rob Moore – 2018 term)
 - viii. Wyrick Commission (Ryan Reed – 2018 term)
- d. Staff Senate Workgroups
 - i. Bylaws Workgroup (Ryan Wilson)
 - ii. My Ideas Committee Workgroup (Brian Edmond)
- X. Old Business
 - a. Staff Senate Polos Funds Request
 - b. Denim Day Shirts Funds Request
- XI. New Business
 - a. Commendation for Clif Smart
 - b. Commendation for Matt Morris
- XII. Adjournment

Next Meeting: October 6, 2016, 11:00 in PSU 313.