



# STAFF SENATE AGENDA

3/1/2018 11:00AM-12:00PM

- I. Call To Order
- II. Approval of Agenda
- III. Approval of Minutes (February 2018)
- IV. Guest Speakers:
  - a. Ryan DeBoef – Chief of Staff
    - i. Budgetary Process Updates
  - b. Michel Bampoe – Assistant Director of Human Resources – Benefits
- V. Chair Report (Rob Moore)
  - a. Budgetary Update
  - b. Board of Governors Report
- VI. Chair Elect Report (Jon Lee)
  - a. Financial Update
  - b. Bylaws Update
- VII. Past Chair Report (Ryan Wilson)
- VIII. Secretary Report (Jeremy Wright)
  - a. Upcoming Election and Nominations
- IX. Director of Staff Relations (A'dja Jones)
  - a. Standing Committee Reports
    - i. Administrative Professionals Forum Committee
    - ii. Public Affairs Committee
    - iii. Scholarship Committee
    - iv. Staff Activities Committee
    - v. Staff Advocacy Committee
    - vi. Staff Communications Committee

- b. Ad Hoc Committee Reports
  - i. Breast Cancer Awareness Committee
- c. Staff Senate Representative Reports
  - i. Administrative Budget Committee (Lee '18)
  - ii. Executive Budget Committee (Moore '18)
  - iii. Faculty Senate
  - iv. Health Care Plans and Benefits Committee (Wilson '18)
  - v. IT Council (Moore '18)
  - vi. Shared Leave Committee (Hader '18, Lee '18, Jones '19)
  - vii. Staff Diversity Composition Initiative (SDCI) Loan Forgiveness Program (Moore)
  - viii. Staff Excellence in Service Awards Committee (Moore '17; Hader '17)
  - ix. Student Government Association (Moore; Lee)
  - x. Sustainability Commission (Lee '18)
  - xi. University Space Allocation Advisory Committee (Wilson '18)
  - xii. Wyrick Commission (Reed '18)
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment