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**Staff Senate Agenda**

***12/3/15***

**11:00-12:00  
PSU Ballroom East**

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 (November, 2015)
5. Guest Speakers:
   1. Julie Dubinsky, Human Resources, and Matt Morris, VP AIS
   2. Suzanne Shaw, Vice President for Marketing and Communications
6. Chair Report (Christina Bowles)
   1. Staff Satisfaction Survey update
   2. Written reports from committees
7. Chair Elect Report (Ryan Wilson)
   1. Senate Representation
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)
          1. BearFest Village Report (Andrew Garton)
       5. Staff Relations Committee (Ryan Wilson)
    2. Ad Hoc Committee Reports
       1. Denim Day Committee (Kelly Bridges)
       2. Staff Excellence in Service Awards Committee (Paul Essel)
    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
    1. Administrative Professionals/Staff Senate Scholarship Luncheon, April 18th
13. Announcements
    1. President’s Holiday Reception, Tuesday, December 8, 2:00-4:00, PSU Ballroom
    2. Staff Awards Luncheon, Thursday, January 7, 11:30-1:30, Hammons Student Center
14. Adjournment

Next Meeting: January 14, 2016, 11:00 in Glass Hall, Room 102.