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**Staff Senate Agenda**

***7/9/15***

**11:00-1:00 (Lunch Provided)**

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 (June, 2015)
5. Chair Report
   1. Board of Governor’s Meeting Report
   2. Presentation on Staff Senate
   3. Ice Breaker Activity
6. Chair Elect Report
   1. Bylaws Work Group
7. Past Chair Report
   1. No Report
8. Secretary/Treasurer Report
   1. Financial Update
   2. 2015-16 Meeting Dates, Times and Locations
   3. Gift cards for perfect attendance
9. Director of Staff Relations – Committee Reports
   1. Bylaws
   2. Denim Day Committee
   3. Public Affairs Committee
   4. Staff Relations Committee
   5. Scholarship Committee
   6. Staff Activities Committee
   7. Staff Excellence in Service Awards Committee
   8. Administrative Professionals Forum Committee
   9. Faculty Senate
   10. My Ideas Committee
   11. Public Arts Committee
   12. Sustainability Commission
   13. Wyrick Commission
   14. Shared Leave Committee
10. Old Business
    1. Tents for Homecoming
    2. Money for custodial staff member
11. New Business
    1. Work/life balance issues being discussed by the President’s Leave Task force
12. Announcements
    1. Bear Crew, New Student Convocation
13. Adjournment

Next Meeting: