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**Staff Senate Agenda**

***3/5/15***

1. Roll Call
   1. Excused Absences
      1. Allison Overmyer
   2. Welcome new MSU Employees in Attendance
2. Call To Order
3. Approval of Agenda
4. Approval of Minutes (February 2015)
5. Chair Report
   1. Dr. Tamara Jahnke – Update on HLC progress
   2. Julie Dubinski – Proposed new Fee Waiver System Overview
   3. Motion to move Proposed Resolution to front of the agenda
6. Chair Elect Report
   1. Staff Handbook Committee
   2. Parking Fee Increase
   3. Common Reader
7. Past Chair Report
   1. Faculty Senate Update
8. Secretary/Treasurer Report
   1. Financial Update
   2. Call for nominations for open Senator Seats
   3. Call for nominations for open Board Seats
9. Director of Staff Relations – Committee Reports
   * 1. Staff Salary Incentive Program Update – Brian Edmond
   1. Bylaws Committee
   2. Denim Day Committee
   3. Public Affairs Committee
   4. Public 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 Committee
   13. Wyrick Commission
   14. Shared Leave Committee
10. Old Business
    1. Staff Satisfaction Survey – Follow-Up (no report)
    2. Sit/Stand Work Stations survey and possible campus study (no report)
11. New Business
    1. Inclement Weather Policy – Andrew Garton
12. Announcements
13. Adjournment

Next Meeting: April 2nd, 2015 at 11:00am, PSU 313