****

**Staff Senate Agenda**

***5/7/15***

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 (March and April, 2015)
5. Chair Report
	1. Angela Strider, Bear Crew and House Calls
	2. Staff Salary and Merit pay for FY2016
	3. Freecycle Program Update
6. Chair Elect Report
	1. Staff Handbook Committee – No Report
	2. Staff Satisfaction Survey
	3. New Committee Members needed next year for the following:
		1. Staff Excellence in Service Awards
		2. My Ideas
		3. Shared Leave Committee
7. Past Chair Report
	1. Faculty Senate Update
8. Secretary/Treasurer Report
	1. Financial Update
	2. Elections for open Board Seats
9. Director of Staff Relations – Committee Reports
	* 1. Christina: Applications for new Director of Staff Relations
		2. Staff Senate Calendar – how it will function
	1. Bylaws – Need to form a work group
		1. Work group charge
	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
11. New Business
12. Announcements
13. Adjournment

Next Meeting: June 4, 2015 at 11:00am, PSU 313