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**Staff Senate Agenda**

***10/2/2014***

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**
5. **Chair Report**
   1. **Guest in Attendance: Chair of West Plains Staff Senate, Chulapol Thanomsing.**
   2. **Shared Leave Committee: Need 3 new Staff Senate Reps:**
      1. **2-year term, 2-year term (WP), 1-year term**
   3. **Executive Budget Report: No Report**
   4. **Master Planning Committee: No Report**
   5. **Board of Governor’s Meeting: No Report**
6. **Chair Elect Report**
   1. **Staff Handbook Committee Update**
   2. **Common Readers**
7. **Past Chair Report**
   1. **Final version of Staff Senate Video!**
   2. **Faculty Senate Update**
8. **Secretary/Treasurer Report**
   1. **Financial Update**
9. **Director of Staff Relations – Committee Reports**
   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 (see Chair report)**
10. **Old Business**
11. **New Business**
    1. **Modified Committee Structure**
12. **Announcements**
13. **Adjournment**

**Next Meeting: November 6, 2014 at 11:00am in PSU313**