

Staff Senate Agenda

January 29, 2025

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
 - a. XX motioned to call the meeting to order at XXMP, XX seconded
 - b. The following senators were absent from the meeting:
2. Approval of Minutes
3. President's Report
 - a. Apportionment
 - b. Senators voted on two proposed amendments to the constitution
 - c. CHRO and VPSA searches are underway
 - d. HR trainings/Ombuds meeting
 - e. Undocumented student support
4. Vice President's Report
 - a. SLT Meeting Update
 - b. Budget Meeting
5. Treasurer's Report
 - a. N/A
6. Secretary's Report
 - a. N/A
7. Historian's Report
 - a. Rosters to be updated on shared drive
8. Parliamentarian Report
 - a. Introduction
9. Ex-officio updates (CWA and IFTPE)
10. Standing Staff Senate Committee Reports
 - a. Elections Committee
 - b. Bylaws Committee
 - c. Information Technology Committee
 - d. Diversity and Inclusion Committee
 - e. Event Planning Committee
 - f. Offsite Committee
11. Task Force Updates
 - a. Flexible work Week Task Force
12. Updates from University Committees
 - a. Morale Committee
 - b. Strategic Planning Committee
 - c. Budget Planning Committee
 - d. Honorary Degree Committee
13. New Business

14. Old Business

15. Open Floor

16. Adjournment

a. XX motioned to adjourn at XXPM, XX seconded