

Staff Senate Agenda

July 31, 2024

Location: MR5, 11:20am – 12:35pm

1. Call to Order/Roll Call
 - a. XXX motioned to call the meeting to order at XXAM, XXPM seconded
 - b. The following senators were absent from the meeting:
2. Approval of Minutes
 - a. XX motioned to approve the XX meeting minutes, XX seconded
3. President's Report
 - a. Election results
 - b. Feedback from July 1st email
 - c. Flexible Work Task Force
 - d. Student Success Survey results
4. Vice President's Report
 - a. Introduction
5. Treasurer's Report
 - a. Budget proposal created, sent to HR.
6. Secretary's Report
 - a. Senator Attendance Requirements
7. Historian's Report
 - a. Website updated with election results
8. Parliamentarian Report
 - a. Ordered Roberts Rules of Order cheat sheet. Will disperse to the group.
9. Standing Staff Senate Committee Reports
 - a. Elections Committee
 - b. By-Laws Committee
 - c. Information Technology Committee
 - i. N/A
 - d. Diversity and Inclusion Committee
 - i. Inclusive Scheduling Calendar TBD
 - e. Event Planning Committee
10. Updates from University Committees
 - a. Morale Committee
 - b. University Planning Committee
 - c. Title 9 Committee
 - d. Expansion Committee
 - e. Strategic Planning Committee
 - f. Atlantic City Strategic Planning Committee
11. New Business
 - a. G137 equipment (submitted agenda item)

- b. OSHE Grant Discussion (Zupenda)
 - c. Update on Fall schedules from each department/office
- 12. Old Business
 - a. Vote on Off Campus Committee
- 13. Open Floor
- 14. Adjournment
 - a. XX motioned to adjourn at XXPM, XX seconded