

Staff Senate Agenda

November 20, 2024

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
  - a. XX motioned to call the meeting to order at XXM, XX seconded
  - b. The following senators were absent from the meeting:
2. Approval of Minutes
3. Dr. Palladino and Dr. Roberts- Strategic Plan discussion
4. President's Report
  - a. President will be serving on the search committee for the Chief Human Resources Officer
  - b. Holiday time update
5. Vice President's Report
6. Treasurer's Report
7. Secretary's Report
8. Historian's Report
9. Parliamentarian Report
10. Ex-officio updates (CWA and IFTPE)
11. Standing Staff Senate Committee Reports
  - a. CWA/IFTPE
  - b. Elections Committee
    - l) Election results
  - c. Information Technology Committee
  - d. Diversity and Inclusion Committee
  - e. Event Planning Committee
12. Task Force Updates
  - a. Flexible Work Week Task Force
13. Updates from University Committees
  - a. Morale Committee
  - b. Strategic Planning Committee
  - c. Budget Planning Committee
  - d. Honorary Degree Committee
14. New Business
15. Old Business
16. Open Floor
17. Adjournment
  - a. XX motioned to adjourn at XXPM, XX seconded