STAFF SENATE MEETING
International Room, MUC
January 3, 2019 – 9:00am
AGENDA

I. CALL TO ORDER
II. APPROVAL OF MINUTES
III. REPORTS
   a. Officers
   b. Staff Senate Committees
   c. University Committees
   d. Ex-Officio
IV. UNFINISHED BUSINESS
   a. Chair Appointment for Diversity Initiatives Committee
   b. Zoom conferencing discussion
   c. Committee Charges and Operating Guidelines
V. NEW BUSINESS
   a. Civil Service System Update – Mike Pulley
   b. Constituency Representation
   c. Elections
VI. ACTION ITEMS
   a. Ratification of Appointment – Ken Holbert to NREP2 Vacancy, Shane Kessinger to CSNP6 Vacancy, and Rachel Garrett to CSNP4 Vacancy
VII. ANNOUNCEMENTS
   a. Vice Chancellor Rich Walker and Craig Holan – January 17 SSEB Meeting
   b. Bob Vanzo and Tony Langendorf regarding the changes to Lot A; Faculty Ombuds Seran Aktuna and Nicole Klein - February 21 SSEB Meeting
   c. Staff Senate Banquet – April 18, 2019
VIII. FUTURE AGENDA ITEMS
IX. PUBLIC COMMENT
X. ADJOURNMENT

Next meeting of the Staff Senate Executive Committee will be Thursday, January 17 in the Magnolia Room, Morris University Center
Next regularly scheduled meeting will be Thursday, February 7, 2019 at 9:00am in the International Room, Morris University Center