STAFF SENAT EXECUTIVE COMMITTEE
International Room, Morris University Center
March 19, 2015 – 9:00 a.m.
AGENDA

A. CALL TO ORDER

B. ANNOUNCEMENTS (9:00 a.m.)
1. Lobby Day March 24 (email from Chancellor)
2. Elections - second Wednesday in April (April 8, 2015)
3. April 2 SS meeting –change special meeting date
4. April 15, 11:00 am to 1:00 pm “Employee Appreciation Luncheon”
5. May 7 Guest Speaker – Bob Dixon
6. June 4 Guest Speaker – Sarah Laux – Campus Kitchens

C. APPROVAL OF MINUTES: January 8, 2015 (9:05 a.m.)

D. UNFINISHED BUSINESS

E. NEW BUSINESS (9:10 a.m.)
1. Funds for Summer Scholarship
2. Discussion about Parliamentarian
3. Discussion about Neg. & Prev. Panel Chair
4. Discussion about Scholarship Committee Chair, Treasurer and Fundraising Chair
5. Discussion about the SSEC (April 16) possibly sitting in on part of the BOT meeting
6. Staff Senate presence at the Benefits Fair

F. OTHER (9:45 a.m.)

G. PUBLIC COMMENT (10:00 a.m.)

H. ADJOURNMENT (10:10 a.m. approx.)

Next meeting will be Thursday, April 16, 2015 at 9:00 a.m. in the International Room, Morris University Center