AGENDA

A. CALL TO ORDER

B. ANNOUNCEMENTS (9:05 a.m.)
   1. May 7 SS meeting
      a. New members invited to May mtg.
      b. Change special mtg. date,
      c. Nominations at regular,
      d. Vote at special mtg.

2. April 15, update -“Employee Appreciation Luncheon”
3. May 7 Guest Speaker – Bob Dixon
4. June 4 Guest Speakers – Sarah Laux – Campus Kitchens and possibly Rafael Gonzales of Ride Finders
5. BOT meeting at 10:00 a.m.
6. Benefits Fair Staff Senate Table
7. H.R. is having Sessions on April 20 and April 28 regarding Civil Service statute and rules regarding seniority, lay-offs, recalls and reemployment.

C. APPROVAL OF MINUTES: March 19, 2015 (9:30 a.m.)

D. UNFINISHED BUSINESS

E. NEW BUSINESS (9:35 a.m.)
   1. Scholarship Committee Chair, Treasurer and Fundraising Chair

F. OTHER (10:00 a.m.) (Break for BOT meeting)
Resume meeting 10:30 a.m.
   1. Discussion about nominations for election of president elect and officers/panel chairs
   2. Discussion to decide whether we should extend an invite to HR to speak at the June meeting since HR is already having sessions that cover the topic for discussion.

G. PUBLIC COMMENT (10:45 a.m.)

H. ADJOURNMENT (11:00 a.m. approx.)

Next meeting will be Thursday, May 21, 2015 at 9:00 a.m. in the International Room, Morris University Center