



Staff Senate

Staff Senate Meeting Agenda for January 2025

Date: Wednesday, January 15, 2025

Time: 10:00 AM

Location: ULIB 622 | Teams for Guests

Preparation:

Nothing to prepare at this time.

Please review:

December 2024 Meeting Minutes

1. **Call to Order & Attendance**
2. **Approval of Last Meeting's Minutes**
3. **Guest Speaker(s)** - None
4. **Executive Board & Committee Reports**
 1. President
 2. President-Elect, Elections
Communications
 3. Secretary/Treasurer & Staff Welfare and
Handbook
 4. Parliamentarian & Constitution &
Bylaws
 5. Past President
 6. Communications
5. **Old Business**
 1. None
6. **New Business**
 1. Departmental Supplemental Funding

Announcements

7. **Open Floor Discussion**
 1. Any Open Floor Discussion?
8. **Action Items/Next Steps**
 1. Next Meeting - Wednesday, February 19, 2025.
9. **Meeting Adjourned**