



Staff Senate

# Staff Senate Meeting Agenda for September 2024

<b>Date:</b> Wednesday, September 18, 2024	<b>Time:</b> 10:00 AM	<b>Location:</b> ULIB 622   Zoom for Guests
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<b>Preparation:</b> Nothing to prepare at this time.	<b>Please review:</b> May 2024 Meeting Minutes. Proposal for Professional Learning Center.
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1. **Call to Order & Attendance**
2. **Approval of Last Meeting’s Minutes**
3. **Guest Speaker(s)**
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
5. **Old Business**
  1. Meeting Schedule - all at 10:00 am - 11:30 am in ULIB 622
    1. Wednesday, September 18, 2024
    2. Wednesday, October 16, 2024
    3. Wednesday, November 20, 2024
    4. Wednesday, December 18, 2024
    5. Wednesday, January 15, 2025
    6. Wednesday, February 19, 2025
    7. Wednesday, March 19, 2025
    8. Wednesday, April 16, 2025
    9. Wednesday, May 21, 2025
6. **New Business**
  1. Appointment of Senator Burton as Parliamentarian.
  2. Announcement of Committee Chairs and Members.

Communications	Elections	Staff Welfare and Handbook	Constitution and Bylaws
<b>Eron Bethard, Chair</b>	<b>Eron Bethard, Chair</b>	<b>Wesley Welch, Chair</b>	<b>Parliamentarian, Chair</b>
Caitlyn Hilliard	Sabrina McClain	Chance Eppinette	Jennifer Huey
Sabrina McClain	Shonnie Hall	Shane Dykes	James Beinkemper
Jessica Griggs	Michael Gammon	Medria Buford	Danielle Tolbird
Shonnie Hall			

3. Resolution Adopting a Fiscal Budget for 2024/2025 AY.
4. Review proposal for an updated Professional Learning Center. Dr. Arant has requested feedback.
5. Suggestions for Guest Speakers.
6. Service Hours.

### Announcements

7. **Open Floor Discussion**
  1. Any Open Floor Discussion?
8. **Action Items/Next Steps**
  1. Next Meeting - Wednesday, October 16, 2024.
9. **Meeting Adjourned**