



**Staff Senate**

# Staff Senate Meeting Agenda for April 2025

|  |                       |  |
|--|-----------------------|--|
| <b>Date:</b> Wednesday, April 16, 2025 | <b>Time:</b> 10:00 AM | <b>Location:</b> ULIB 622   Teams for Guests |
|--|-----------------------|--|

|   |   |
|---|---|
| <b>Preparation:</b><br>Nothing to prepare at this time. | <b>Please review:</b><br>March 2025 Minutes |
|---|---|

1. **Call to Order & Attendance**
2. **Approval of Last Meeting's Minutes Guest Speaker(s)**
  1. None
3. **Executive Board & Committee Reports**
  1. President
  2. President-Elect, Elections
  3. Secretary/Treasurer & Staff Welfare and Handbook
  4. Parliamentarian & Constitution & Bylaws
  5. Past President
  6. Communications
4. **Old Business**
  1. Resolution Recognizing Leadership and Establishing Qualities for Future Presidential Selection
5. **New Business**
  1. Vacant Seats - Business Affairs and Enrollment Management and University Relations
  2. 2025-2026 Staff Senate Elections
  3. University Address

## Announcements

6. **Open Floor Discussion**
  1. Any Open Floor Discussion?
7. **Action Items/Next Steps**
  1. Next Meeting - Wednesday, May 14, 2025. (New date)
8. **Meeting Adjourned**