

## **Staff Senate Meeting Agenda for**

## August 2025

Date: Wednesday, August 27, 2025Time: 10:00 AMLocation: ULIB 622 | Teams for Guests

Preparation:Please review:Nothing to prepare at this time.May 2025 Meeting Minutes.

1. Call to Order & Attendance

- 2. Approval of Last Meeting's Minutes Guest Speaker(s)
  - None
- 3. Executive Board & Committee Reports
  - 1. President
  - 2. President-Elect, Elections
  - 3. Secretary/Treasurer & Staff Welfare and Handbook
  - 4. Parliamentarian & Constitution & Bylaws
- 4. Old Business
  - 1. None.
- 5. New Business
  - 1. Appointment of Senator Welch as Parliamentarian.
  - 2. University Council representative
  - 3. Replacement of Senators Gammon and Tolbird
  - 4. Committee assignments
  - 5. Suggestions for Guest Speakers
  - 6. Service hours

## **Announcements**

- 6. Open Floor Discussion
  - 1. Any Open Floor Discussion?
- 7. Action Items/Next Steps
  - 1. Next Meeting Wednesday, September 17th, 2025.
- 8. Meeting Adjourned

- 5. Past President
- 6. Communications