## Staff Senate Meeting Agenda: Date August 7<sup>th</sup> 2023

Call to Order -10am

Attendance



Reading and Approval of Minutes -

**Old Business:** Addition of the approved Parliamentarian role. James is going to share what they had for part time faculty so we will use that as a guide. Communications committee to be tasked with coordinating dissemination of information including monthly newsletters, meeting minutes, website updates, etc.

## **New Business:**

## **Committee Reports:**

Budget – Mark (chair) – has been established for accounts and is ready for action. Will reach out to committee members for updates and inclusion.

Bylaws – Jessica (chair) - Addition of the previously voted on items for Staff Development and Recognition Committee. Addition of the approved Parliamentarian role. James is going to share what they had for part time faculty so we will use that as a guide.

Communication – Hadley/Jacqueline (Co-Chairs) Andy will add them to the Executive Committee meetings so they can give reports.

Policy – Rob (chair) – Committee took the summer off, meeting pending. No updates as a result.

Staff Development and Recognition – Jenna (Chair) - Department of Architecture and Engineering no longer able to create the plaques for Star Staff of the Semester – Michelle Yeager from Cornerstone has been consulted to create the plaques for future recipients.

Parking – Dee Rule – Has not heard back from Tyrone Smiley regarding the next meeting. Karen McDonnell will be meeting with Tyrone soon and will remind him to contact Dee to invite her to the next Parking meeting.

Open Forum: