**Staff Senate Meeting Agenda: 12/11/20232**

**Call to Order -10am**

**Attendance**

**Reading and Approval of Minutes**

**Old Business:**

1. Last week the exec committee had a 4-hour strategic planning conference to discuss what Staff Senate is and where we want to go. There were several components including:
   1. SWOT analysis
   2. Asking two questions:
      1. Where do we want to be?
      2. How do we get there?
   3. December meeting: In-person only to present draft of missions and goals, SWOT and gain input/feedback on initiatives and guiding principles from the entire Senate body remembering that:
      1. Staff Senate has had tremendous impact in the past and could do that in the future.
      2. We need all the ideas and impact to bring lasting change to Staff Senate

Presentation - Ariyanna White – YouMatter

**New Business:**

Slide presentation for Strategic Planning Committee

**Committee Reports:**

Budget - Mark

Bylaws - Jessica

Communication – Hadley/Jacqueline

Policy – Rob

Staff Development and Recognition – Jenna Committee met last week – had 17 nominations for Fall Star Staff of the Semester, one winner was selected.

**Open Forum:**

Looking for suggestions for the theme of our USG conference.