TO: Staff Senate

FROM: Meg Cullen-Brown
Staff Senate President

DATE: June 26, 2012

SUBJECT: June 27, 2012 Staff Senate Agenda
Brennan Hall – Rose Room-2:30-4:00pm

1. Welcome:
   ▫ Opening Prayer (Meg)
   ▫ Introduction of Senators
   ▫ Attendance Review/Alternate Assignments
   ▫ Meeting Dates and Times

2. Review of May 16, 2012 meeting minutes
   ▫ Motion to accept minutes

3. Review Agenda and suggest any new agenda items from the Senate.
   ▫ Motion to accept agenda and any new items

4. Report from the Senate President

5. Report from Liaison, Patricia Day, Vice President of Human Resources

6. Overview Staff Senate
   ▫ Constitution/Bylaws
   ▫ Purpose
   ▫ Attendance
   ▫ Communication to our Constituency Groups
   ▫ Engaging our Constituency Groups
   ▫ Reporting on Committee Work

7. Election of Officers:
   ▫ Vice President
   ▫ Secretary

8. Committee sign ups

9. Old Business:
   ▫ Updates
      ▪ Roundtable Procedures
      ▪ Ombudsman Committee
      ▪ Emeriti Staff
      ▪ Staff Meal Plan Committee

10. Open items from the floor:

11. Adjournment