

# STAFF SENATE MEETING AGENDA

DATE: December 10, 2018

TIME: 2:30 PM

LOCATION: SAC Ballroom A

## CALL TO ORDER

**ACTION ITEM:** Approval of [November minutes](#)

John Smith

**REPORT:** Student Government

Wyatt Harris

**REPORT:** Faculty Senate

Chris Tillquist

**REPORT:** [Staff Senate Chair](#)

John Smith

**REPORT:** Staff Senate Secretary-Treasurer

Rhonda Gilliland

**REPORT:** Vice Chair

Marian Vasser

## COMMITTEE REPORTS

Marian Vasser

- [Credentials and Nominations \(C&N\)](#)
  - C&N By Law
  - University Police Advisory Committee (UPAC)
  - [Policies and Economic Development \(PED\)/RUBRIC](#)
  - [Services and Facilities \(S&F\)](#)
  - University Planning, Design & Construction (UPDC)
  - [Staff Grievance Committee \(SGC\)](#)
  - [Staff Help and Relief Effort \(SHARE\)/ RUBRIC](#)
  - Parking Advisory
  - Staff Morale and Community Outreach (SMCO)
  - Community Engagement Steering Committee
  - Academic Technology
  - [Awards & Designations](#)
  - Bookstore Advisory Committee
  - Student Government
  - [By Law Ad Hoc](#)
  - [Legislative Monitoring](#)
  - [CODRE](#)
  - COSW
  - Dining Services
  - Faculty Senate Executive Committee
  - Faculty Senate Academic Programs
  - Faculty Senate Planning and Budget
  - [HRAC](#)
  - Intellectual Property
  - Non-Academic Grievance
  - [Day of Service](#)
  - EVPHA Search
  - EVPRI Search
  - [HR - Health and Welfare Benefits](#)
  - [HR- Staff Compensation](#)
- Cynthia Jeffrey  
Cynthia Jeffrey  
Cynthia Jeffrey  
Cathy Buckley  
Skip Hurley  
Skip Hurley  
Donna Botorff  
Bonnie Dean  
Bonnie Dean  
Steve Lindsey  
Steve Lindsey  
Melissa Shuter  
Christina Howard  
Leondra Gully  
Leondra Gully  
Carcyle Barrett  
Carcyle Barrett  
Marian Vasser  
Kim Noltemeyer  
Nancy Trabue  
Ginger Brown  
Valerie Casey  
Virginia Hosono  
Angela Lewis Klein  
Ray Yeager  
Angela Beverly  
Heidi Cooley-Cook  
Bonnie Dean, Victoria King  
Vicki Tencer, Sarah Frankel  
Rhonda Gilliland  
Rhonda Gilliland

STAFF SENATE OFFICE is located in 105 GRAWEMEYER HALL

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OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT