

## Staff Senate Agenda

October 30, 2024

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
  - a. XX motioned to call the meeting to order at XXM, XX seconded
  - b. The following senators were absent from the meeting:
2. Approval of Minutes
3. Dr. Craig Bickley- discussion of excessive absenteeism
4. President's Report
  - a. Flexible Work Week Task Force charge
    - i. Collecting feedback as well as reviewing the WFH policy
  - b. Task Force on Deans Evaluations
    - i. K. Kallert will represent the Staff Senate
    - ii. Could be a good segway for 360 staff/manager evals in the future
    - iii. Budget & Financial Planning Suggestion Form
  - c. Meetings with C. Bickley/OHR scheduled through April 2035, began October 22, 2024
5. Vice President's Report
  - a. J. Potter's Presentation was shared at the Budget Planning Committee Meeting
  - b. Plant savings
  - c. Budget & Financial Planning Suggestion Form
6. Treasurer's Report
  - a. \$59.14 on catering for October's open meeting
  - b. \$100 PO open at the Bookstore
  - c. Balance is \$1540.86 (as of 10.16.24)
7. Secretary's Report
  - a. N/A
8. Historian's Report
  - a. N/A
9. Parliamentarian Report
  - a. N/A
10. Ex-officio updates (CWA and IFTPE)
11. Standing Staff Senate Committee Reports
  - a. CWA/IFTPE
  - b. Elections Committee
  - c. Information Technology Committee
  - d. Diversity and Inclusion Committee
  - e. Event Planning Committee
12. Updates from University Committees
  - a. Morale Committee
  - b. Title IX Committee
  - c. Strategic Planning Committee

- d. Budget Planning Committee
- 13. New Business
- 14. Old Business
  - a. WFH Form
- 15. Open Floor
- 16. Adjournment
  - a. XX motioned to adjourn at XXPM, XX seconded