

Agenda

June 18, 2020

9:00am- ZOOM

All Meetings are Zoomed and Recorded

1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Minutes: May 2020
3. Approve Agenda
4. Guest Speaker- President Brian O. Hemphill

Executive Board Update:

- Thank you
- 2020-2021 Officers
- Voting RUC Senator and Alternate addition to Constitution and Bylaws- Amendment provided
- IT and Finance Administration Division merger
- COVID-19 Contingency Planning Group, Services Committee

Staff Senate Standing Committee Updates:

- **Election Committee**- Chair Christi Wayne
- **Policies and Issues Committee**- Chair Sharon Proffitt, Members: Pam Duncan, Deborah Lowe, Amanda Lawson, Neal Thompson
- **Communication Committee**- Chair Angela Arnold, Members: Pam McCallister, Robert Jordan
- **Staff and Community Relations**- Chair Kristina Contreras, Members: Ann Marie Cox, Lisa Hayden, Lynn Arnold, Connie Leathers
 - Staff Satisfaction Survey – only to Classified Staff but will offer survey to AP to distribute on their own.

Reports from University-Wide Committees/Internal Governance:

- Diversity & Equity Action, SS Representative: *Connie Leathers, 2019-2020*
- Intercollegiate Athletics, SS Representative: *Ann Marie Cox Chair Prof. Betty Dore*
- Parking & Traffic, SS Representative: *Nate Swistock 2019-2020*
- University Executive, SS Representative: *Kristina Contreras, 2019-2020 – NO REPORT*
- Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2020*
- Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2019-2020*
- Library Committee, SS Representative: *Jim Webster, 2019-2020- No Report*

Next Staff Senate meeting:
Thursday, August 20, 2020
9am, ZOOM