

Staff Senate Meeting Agenda  
Wednesday, October 9, 2013  
LIB 622 Conference Room – 9:30 am

**Call to Order**

**Roll Call**

**Guest Speakers: Interfaith**

**Guest Speaker: Dr. Steven Richters, Executive Vice President**

**Unfinished Business**

Approval of minutes from September 2013 meeting

Academic Affairs Talk/Academic Reorganization

**Committees Reports:**

- Communications
- Constitution and By-Laws
  - Clarification of one (1) year eligibility for Staff Senate Membership
  - Clearly define progression of vice-president to president
  - Status of Staff Senate member when transferring to different Organizational Unit
- Elections
- Staff Welfare

**President's Report**

Strategic Planning/Facilities finalized and online

New Media Director – Donna Bernard

**Old Business**

Staff Senate Survey status

**New Business**

Parliamentarian Appointment

**Adjournment**