



Staff Senate

Staff Senate Meeting Agenda for December 2024

Date: Wednesday, December 18, 2024	Time: 10:00 AM	Location: ULIB 622 Teams for Guests
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Preparation: Nothing to prepare at this time.	Please review: November 2024 Meeting Minutes
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1. **Call to Order & Attendance**
 2. **Approval of Last Meeting's Minutes**
 3. **Guest Speaker(s)**
 1. Fernando Cordova, Director, Department of Internal Audit
 4. **Executive Board & Committee Reports**
 1. President
 2. President-Elect, Elections
Communications
 3. Secretary/Treasurer & Staff Welfare and
Handbook
 4. Parliamentarian & Constitution &
Bylaws
 5. Past President
 6. Communications
 5. **Old Business**
 1. None
 6. **New Business**
 1. None
- Announcements**
7. **Open Floor Discussion**
 1. Any Open Floor Discussion?
 8. **Action Items/Next Steps**
 1. Next Meeting - Wednesday, January 15, 2025.
 9. **Meeting Adjourned**