



Staff Senate

# Staff Senate Meeting Agenda for December 2025

**Date:** Wednesday, December 17, 2025

**Time:** 10:00 AM

**Location:** ULIB 622 | Teams for Guests

**Preparation:**

Nothing to prepare at this time.

**Please review:**

November 2025 Meeting Minutes.

1. **Call to Order & Attendance**
2. **Approval of Last Meeting's Minutes Guest Speaker(s)**
  1. No speaker
3. **Executive Board & Committee Reports**
  1. President
  2. President-Elect, Elections
  3. Secretary/Treasurer & Staff Welfare and Handbook
  4. Parliamentarian & Constitution & Bylaws
  5. Past President
  6. Communications
4. **Old Business**
  1. Open meetings law
5. **New Business**
  1. None

**Announcements**

6. **Open Floor Discussion**
  1. Any Open Floor Discussion?
7. **Action Items/Next Steps**
  1. Next Meeting - Wednesday, January 21, 2025.
8. **Meeting Adjourned**