



Staff Senate

# Staff Senate Meeting Agenda for January 2026

**Date:** Wednesday, January 21, 2026

**Time:** 10:00 AM

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

**Preparation:**

Review memo with open meetings info

**Please review:**

December 2025 Meeting Minutes.

- 1. Call to Order & Attendance**
- 2. Approval of Last Meeting's Minutes Guest Speaker(s)**
  1. Dr. Anne Case Hanks, Associate Provost
- 3. Executive Board & Committee Reports**

1. President	5. Past President
2. President-Elect, Elections	6. Communications
3. Secretary/Treasurer & Staff Welfare and Handbook	
4. Parliamentarian & Constitution & Bylaws	
- 4. Old Business**
  1. Open meetings law - updates
  2. Staff event Q&A
- 5. New Business**
  1. Staff Senate President

**Announcements**

- 6. Open Floor Discussion**
  1. Any Open Floor Discussion?
- 7. Action Items/Next Steps**
  1. Next Meeting - Wednesday, February 18, 2026.
- 8. Meeting Adjourned**