



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
 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 - 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**