Staff Senate Meeting Agenda

Tuesday, December 12 2023

9:00 a.m.

LeForce Suite

**Before starting: Please make sure you utilize a microphone when making a comment or asking a question. Staff Senators should plan to attend the meeting. If a Senator cannot make the meeting, please send an alternate or inform Staff Senate Secretary.**

1. Roll Call
2. Approval of Minutes
   1. November 2023
3. Special Order of the Day
4. Senate President’s Report
   1. Executive Council Updates
      * **Website rollout occurring in the second and third quarter of 2024**
      * **Pilot Program – Student Meal Swipe Catering**
        1. **Students need to have a meal plan**
        2. **Event needs to be 300 or less**
        3. **Attendance needs to be taken**
      * **Also – there is a student meal swipe donation and students in need can be helped out (Dean of Students)**
      * **Coastal Magazine – no longer sent to everyone, will have hard copy pick-up locations and a link to online edition**
      * **Strategic & Campus Master Plans – in front of BOT this week**
   2. Recent Topics
      * **Bubbles in SCI2**
      * **Hurricane Governor’s Order follow-up**
      * **Flags at half-mast notice**
   3. HREO Updates
5. University President Remarks – President Michael T. Benson
6. Topics of Discussion
   1. Committee Reports
      * Communication Committee – Vivian Ford
      * Membership Committee – Bo Svay
      * Policy & Welfare Committee – Ann Spott; Daniel Hucks
      * Staff Recognition Event Ad Hoc Committee
   2. Open Floor for Discussion
      * Any questions or concerns about issues on campus?
7. Unfinished Business (Ongoing items carried over from a previous meeting)
   1. Bylaw Review, Article III
8. New Business (New items for consideration)
   1. None
9. Announcements/Good of the Order
   1. Homework
      * Review Bylaws
        1. Article III continue or IV
   2. Important Upcoming Dates:
      * **BOT – 12/13-12/14/23**
      * **Commencement – 12/15/23**
      * **General Faculty Meeting & University Convocation – 1/4/24**
      * **Spring Orientation – 1/5/24**
   3. Next Staff Senate Meeting:

January 9, 2024

Alford Ballroom

9:00 a.m.

1. Adjournment