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