

Staff Senate Agenda

April 30, 2025

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
2. Approval of minutes
3. Jennifer Potter- Senior VP of Administration and Finance and CFO- budget report
4. President's Report
 - a. Welcome to our newly elected staff
 - b. Meeting schedule for upcoming year
 - c. Emails to elected officials
5. Vice President's Report
6. Treasurer's Report
 - a. N/A
7. Secretary's Report
 - a. N/A
8. Historian's Report
 - a. Website has been updated with exec committee and senator's pictures
 - b. FAQ page update
9. Ex-officio updates (CWA, SFT, and IFTPE)
10. Standing Staff Senate Committee Reports
 - a. Elections Committee- Jamie Morgan
 - b. Bylaws Committee- M. Viani
 - c. Information Technology Committee- Mike Pestritto
 - d. Diversity and Inclusion Committee- Diana Allen
 - e. Event Planning Committee- Megan Taylor/Jess Miri/Barbara Potts
 - f. Offsite Committee- Nick Zebrowski
11. Task Force Updates
 - a. Flexible work Week Task Force- Trinee Parson
12. Updates from University Committees
 - a. Morale Committee- Bill Mauroff
 - b. Strategic Planning Committee- Monica Viani
 - c. Budget Planning Committee- Dan Hickson
 - d. Honorary Degree Committee- Sarah Albertson
 - e. Committee on Campus Diversity & Inclusive Excellence (CCDIE)- Diana Allen
 - f. Osprey Awards- Megan Taylor
 - g. Searches- VPSA (Diana Allen/Jessica Spencer Bond)
13. New Business
14. Old Business
 - a. EM concerns from February meeting
15. Open Floor
16. Adjournment

