Unclassified Staff Senate Meeting Agenda

Wednesday, January 8, 2:00 pm
Sunflower Room, Overman Student Center

I. Call to order

II. Approval of Minutes – Dec. 4, 2013 Meeting

III. Other University Reports
1. Student Senate – Taylor Gravett
2. Classified Senate – Dacia Clark
3. Faculty Senate – Justin Honey
4. President’s Council Liaison – Shawn Naccarato

IV. Executive Committee Reports
1. President – Andy Myers
2. President Elect – Cathy Lee Arcuino
3. Secretary – Debbie Amershek
4. Treasurer – Misty Button
5. Past President – Missi Kelly

V. Old Business

VI. New Business
1. Standing Committees
   a. Elections Committee – Barbara Herbert, chair
   b. By-Laws Committee – Brad Wells, chair
   c. Professional Development Committee – David Adams, chair
   d. Communication Committee - Debbie Amershek, chair
2. Committee Updates
   a. University Support Staff Study Group
   b. Tobacco Use Task Force
3. Soup and Salad Lunch / Event
4. Other New Business

VII. Adjournment