

Staff Senate Agenda

December 4, 2019 10:00 a.m.

Doc Bryan 180

- I. Call to order
- II. Roll Call (Karissa)
- III. Approve November minutes*
- IV. EC Liaison Update (Hinkle)
- V. Committee Updates
 - a. President's Communication, Budget Advisory, Scholarship, University Strategic Planning, Insurance, IT Prioritization and Impact, University Communication Working Group, Campus Space and Utilization
- VI. New Business
 - a. Dr. Erin Clair, Well-Being Committee
 - b. Holiday Food Drive
 - c. Toys for Tots
 - d. Regular Meeting time change
 - e. Re-schedule January meeting
 - f. Grievance committee
- VII. Old Business
 - a. Standing Committees:
 - i. Elections
 - ii. Handbook
 - iii. Constitution and By Laws
 - b. Energy Policy feedback
- VIII. Open Forum
- IX. Senate Schedule
 - a. Next Meeting: January 8*, 2020, time TBD, in Doc Bryan 133*
- X. Adjournment

Staff Senate Mission Statement

The mission of the Staff Senate is to fairly represent Arkansas Tech University's non-faculty employees. And to serve in an advisory capacity to the President with respect to all matters concerning our diverse staff.