Staff Senate Agenda

February 6, 2019

Doc Bryan 180

1. Call to order
2. Roll Call (Tera)
3. Dr. Susan Underwood – HLC
4. Approve minutes from December and January meetings\*
5. Committee Updates:
   1. Official Function - Chelsea
   2. Reeves – Fees, BAC, Pres Communication, Bowen meeting
6. Old Business
   1. Survey Questions\*
   2. Senate Restructure Proposal\*
   3. Fall/Spring Staff Update Suggestions
   4. Staff Appreciation Night – February 28 at 5:30
      1. Table volunteers meet at 5:00
      2. Extra fun: Jerry and t-shirts
   5. Subcommittees:
      1. Constitution & By-Laws
      2. Staff Awards
      3. Election Process
7. New Business
8. Announcements
9. Senate Schedule
   1. Next Meeting: March 6 at 10:00 in Doc Bryan 180
   2. Staff Appreciation Night: February 28 at 5:30
   3. Staff Cookout: May 23 from 11:00-1:00 in Tucker Coliseum
10. Adjournment

\*Item requires action

**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.*