

**Staff Senate Meeting Agenda
Wednesday, February 17, 2016
LIB 622 Conference Room–10:00AM**

- ❖ Call to Order
- ❖ Roll Call
- ❖ Approval of meeting minutes from the following meetings: regular meeting on January 20, 2016, special session on January 25, 2016, and joint special session on January 28, 2016.
- ❖ Guest Speaker: Julia Letlow, Director of Communication & Marketing, Office of Public Information
- ❖ Committee Reports
 - Staff Welfare
 - Communications
 - Elections
 - Constitution and By-Laws
- ❖ Unfinished Business
 - Joint resolution
- ❖ New Business
 - Open floor discussion
- ❖ Adjournment