# Staff Senate Meeting Agenda Wednesday, September 10, 2014 LIB 622 Conference Room – 9:00 AM

#### **Call to Order**

#### **Roll Call**

#### **Unfinished Business**

- Approval of August 2014 meeting Minutes
- Constitution and Bylaws Amendment Changes Vote
- Committee Assignments
  - o Communications:
    - Shelley Johnston, Chair
    - Michael Davis
    - Lindsey Wilkerson
    - Amy Estes
  - Constitution and Bylaws:
    - Kyle O'Neal, Chair
    - Jason Dunavant
    - Patricia Pate
    - Cyndy Robertson
  - Elections:
    - Kelli Cole, Chair
    - Kristi Davis
    - Seth Hall
    - Meghan Mazza
  - Staff Welfare:
    - Richard Duran
    - Russell Hollis
    - Whitney Sutherland
    - Jarrod Breithaupt
- Staff Senate Initiatives
  - o Unclassified Staff Evaluation System Update
  - Annual Fund Campaign
    - Staff Senate Resolution
  - Customer Service, Customer Service, Customer Service!!!

### **New Business**

- Meeting Dates for Fall 2014 Spring 2015
  - o September 10<sup>th</sup>
  - o October 8<sup>th</sup>
  - o November 12<sup>th</sup>
  - o December 10<sup>th</sup>
  - o January 14<sup>th</sup>
  - o February 11<sup>th</sup>
  - o March 11<sup>th</sup>
  - o April 8<sup>th</sup>
  - o May 13th

## Adjournment