



Staff Senate Agenda
April 14, 2021 1:15 p.m.
Zoom Meeting

1. Call to Order

2. Approval of Minutes

3. Executive Officer Reports

- A. Treasurer's Report
- B. Secretary's Report
- C. VP's Report
- D. President's Report

4. Committee Reports

- A. Personnel Policies, Benefits, and Welfare Committee
 - a. Parking Appeals Subcommittee
 - b. Parking Advisory Subcommittee
 - c. Environmental Health Safety Subcommittee
 - d. Sick Leave Bank Subcommittee
- B. Budget and Planning Committee
 - a. CUPB
 - b. University Naming Subcommittee
- C. Liaison Committee
 - a. University Union Advisory Subcommittee
 - b. Staff /Faculty Senate Relations Subcommittee
- D. Election Committee
 - a. Preparing for upcoming elections:
 - Non Negotiated seat is up
 - Non Neg Trades seat is up
 - AFSCME seat is up
 - Minority Rep seat still open
- E. Ad Hoc Committees
 - Staff Recognition/Development Committee
 - Campus Master Plan Committee
 - Campus Recreation Board Committee
 - ITAC Information Technology Advisory Committee
 - VPAA Scholarship Review Committee (11/2018)
 - Booth Library Advisory Board (9/2019)

E. Constituent Reports

- a. Administrative and Professional
- b. Non-negotiated Civil Service

- c. Non-negotiated Trades
- d. Negotiated Trades
- e. AFSCME 981
- f. UPD
- g. Contract Appointment or Grant Funded
- h. Minority Staff Report
- i. EAC Report

F. Liaison Reports

- a. Student Senate
- b. Faculty Senate
- c. VPBA Report

G. Unfinished Business

- a. Review of the constitution/bylaws

H. New Business

- a. Comments for BOT meeting

May Meeting to be conducted on 5/12/21-ZOOM @ 1:15pm