



Staff Senate Agenda  
October 14, 2020 1:15 p.m.  
Microsoft TEAMS

1. Call to Order
2. Approval of Minutes from previous meeting
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
  - 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)
    - 125<sup>th</sup> Anniversary Committee
    - 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
  - a. New EAC Rep starting Jan. 1, 2021 Announcement

F. Liaison Reports

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

G. Unfinished Business

- a. Review of the constitution

H. New Business:

I. November Meeting to be conducted on 11/11/2020-TEAMS