



## AGENDA

Staff Advisory Senate  
Special Meeting  
September 8, 2020  
1:00pm  
Virtual

- I. Establishment of Quorum**
- II. Call of Meeting to Order**
- III. Approval of Agenda**
- IV. Approval of Minutes – No Minutes to approve**
- V. Informational/Discussion Items**
  - 1. Nomination for Shared Governance Representative**
- VI. Action items**
  - 1. Nomination for Shared Governance Representative**
- VII. New or Follow-up Items – No follow up**
- VIII. Date & Time of Next Meeting**

**October 2, 2020 Regular Meeting @ 1:00pm/Virtual**
- IX. Adjournment**