

# **AGENDA**

Staff Senate Regular Meeting December 11, 2020 1:00pm Virtual

- I. Establishment of Quorum / Roll Call
- II. Call of Meeting to Order
- III. Approval of Agenda

# IV. Approval of Minutes

Regular meeting 11/13/20 Emergency meeting 11/16/20 Work Session 12/4/20

# V. Informational/Discussion Items

- A. Grievance Process / Modifications
- B. Public Comment: clarification of placement on agenda going forward
- C. Discussion of Retirees (Administration/Employee Recognition)

## VI. Action items

- A. Addition of Public Comment item on Agendas going forward
- B. Retirees Recognition

## VII. Unfinished Business / Follow-up Items

A. Continuation of By-laws and Constitution review/Work Sessions

## VIII. New Business

## IX. Adjournment

Work Sessions January 6<sup>th</sup> and 7<sup>th</sup> 10:00am – 12:00pm Next regular Meeting scheduled for January 8<sup>th</sup>, 2020