



AGENDA

Staff Advisory Senate
Regular Meeting
September 3, 2020
1:00pm
Virtual

- I. Establishment of Quorum**
- II. Call of Meeting to Order**
- III. Approval of Agenda**
- IV. Approval of Minutes for July 23, 2020 and August 6, 2020**
- V. Informational/Discussion Items**
 - a. Revise Staff Advisory Senate Constitution and By-Laws**
 - 1. Name Change**
 - 2. Integration of Constitution and By-Laws**
 - 3. Review Article I, II and II (pages 1 through 5)**
- VI. Action items**
 - 1. Name Change**
 - 2. Integration of Constitution and By-Laws**
- VII. New or Follow-up Items**
 - 1. Review Articles IV, V and VI (pages 5 through 8)**
- VIII. Date & Time of Next Meeting**

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