



## AGENDA

Staff Senate  
Emergency Meeting  
October 21, 2020  
11:00pm  
Virtual

- I. Establishment of Quorum / Roll Call**
- II. Call of Meeting to Order**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Informational/Discussion Items**
  - A. Adm. Assist. / Office Managers group representative
  - B. Shared Governance representative
- VI. Action items**
  - A. Representative appointment
  - B. Nomination of a Shared Governance Representative
- VII. Unfinished Business / Follow-up Items**
- VIII. New Business**
- IX. Adjournment**

Next regular Meeting scheduled for November 13<sup>th</sup>, 2020