



## AGENDA

Staff Advisory Senate  
Regular Meeting  
June 26, 2020, 1:30 pm  
Google Meets/Phone-in

- I. **Establishment of Quorum**
- II. **Call of Meeting to**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. 4-15-2020— Approved, with changes, motion made Karen, 2nd by Georgia, motion passed.
  - B. 5-01-2020— Approved, with changes, motioned by Georgia, 2nd by June, motion passed.
  - C. 5-14-2020— Approved, with changes, motioned by Karen, 2nd by Jessica, motion passed.
  - D. 5-21--2020— Approved, with changes, motioned by Karen, 2nd by Gloria, motion passed.
  - E. 6-11-2020— Approved, with changes, motioned by Georgia, 2nd by Gloria, motion passed.
- V. **Informational/Discussion Items**
  - A. Elections
  - B. Open Vacancies: To be Determine
  - C. Stipends
- VI. **Open Bills:** No Open Bills
- VII. **Action Items:** No Action Items
- VIII. **New or Follow-up Items for Next Meeting's Agenda:**
  - Stipends
  - Update president.
- IX. **Next Meeting:** Date: TBD to update Dr. Rael with end of year report
- X. **Adjournment**