



## AGENDA

Staff Advisory Senate  
Special Meeting  
July 23, 2020  
1:30pm  
Virtual

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Informational/Discussion Items
  - A. Swearing in new members
  - B. Stipends
  - C. SAS Constitutions/By-Law Review
  - D. Goals
- VI. New or Follow-up Items for Next Meeting's Agenda
- VII. Action Items
- VIII. Date & Time of Next Meeting-TBD
- IX. Adjournment