



Agenda

Staff Senate
Regular Meeting
January 16, 2025
Mondayday, 10:00 am
Location: AH MO-12

- I. Establishment of Quorum / Roll Call**
- II. Call of Meeting to Order**
- III. Approval of Agenda–**
- IV. Approval of Minutes From**
- V. Public Comments (3 min. limit)**
No Public Comment
- VI. Informational / Discussion Items (Action Item if specified)**
 - SS wanted to review/read policy, ethics, bylaws, grievance procedures etc...
 - Nomination for Tammy to move from SS Chair position to VP.
 - Discussion about having a meeting every 2 weeks on Thursday to make sure that we make our quorum.
- VII. Action Items**
 - A. Review policy, ethics, bylaws, grievance procedures etc...
 - B. Vote on new Chair
- VIII. Unfinished Business / Follow-up Items**
 - a. Budget Proposal
- IX. New or Follow-up Items for next meeting**
 - 4 day work week proposal
 - Budget Proposal
- X. Adjournment**