

## Staff Senate Agenda

February 26, 2025

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
2. Approval of Minutes
3. President's Report
  - a. President Joe's Town Hall- March 6<sup>th</sup>
  - b. FY26 State Budget
  - c. Leadership Professional Development
  - d. DEI update
  - e. Immigration/ICE update
  - f. Campus Conduct Code policy
  - g. SSB9
4. Vice President's Report
5. Treasurer's Report
  - a. N/A
6. Secretary's Report
  - a. N/A
7. Historian's Report
8. Ex-officio updates (CWA, SFT, and IFTPE)
9. Standing Staff Senate Committee Reports
  - a. Elections Committee- Jamie Morgan
  - b. Bylaws Committee- n/a
  - c. Information Technology Committee- Mike Pestritto
  - d. Diversity and Inclusion Committee- Diana Allen
  - e. Event Planning Committee- Megan Taylor/Jess Miri
  - f. Offsite Committee- Nick Zebrowski
10. Task Force Updates
  - a. Flexible work Week Task Force- Teresa Barone/Karin Kallert
11. Updates from University Committees
  - a. Morale Committee- Bill Mauroff
  - b. Strategic Planning Committee- Monica Viani
  - c. Budget Planning Committee- Dan Hickson
  - d. Honorary Degree Committee- Sarah Albertson
  - e. Committee on Campus Diversity & Inclusive Excellence (CCDIE)- Diana Allen
  - f. Osprey Awards- Megan Taylor
  - g. Searches- CHRO & VPSA (Monica Viani & Diana Allen/Jessica Spencer Bond)
12. New Business
13. Old Business
14. Open Floor

## 15. Adjournment