

Staff Senate Agenda

March 26, 2025

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
 - a. XX motioned to call the meeting to order at 11:XX, XX seconded.
 - b. The following senators were absent
 - i. Excused:
2. Approval of Minutes- January and February
3. Commencement discussion- Laurie Griscom
4. Strategic Plan- People and Campus Culture- Kelly Oquist and Dr. Kameika Murphy
5. President's Report
 - a. Currently working on a yearly review- anticipated June completion and distribution
 - b. Campus Morale document
 - c. Preliminary FY26 Budget discussion
 - d. Reclassification procedure
6. Vice President's Report
7. Treasurer's Report
 - a. N/A
8. Secretary's Report
 - a. N/A
9. Historian's Report
 - a. n/a
10. Ex-officio updates (CWA, SFT, and IFTPE)
11. Standing Staff Senate Committee Reports
 - a. Elections Committee- Jamie Morgan
 - b. Bylaws Committee- M. Viani
 - 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
12. Task Force Updates
 - a. Flexible work Week Task Force- Teresa Barone/Karin Kallert
13. 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- VPSA- Diana Allen/Jessica Spencer Bond

14. New Business

15. Old Business

16. Open Floor

17. Adjournment