



STAFF SENATE AGENDA | January 18, 2017 | 11:00 AM | SSB 201

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Welcome!

Call to Order

- Roll Call and Proxies

Reading and Approval of the November Minutes

Division Reports

- Academic Affairs - Mona/Beth
- Advancement/University President's Office - Benita/Andrea
- Facilities and Operations - Kevin
- Finance and Administration - De'Onah/Laura
- Research - Antonia/Patrick
- Student Affairs - Anna Beth/Scott/Nikki

Committee Reports

- Bylaws - Brittany
- Policies and Procedures - Patrick
- Government Relations - David
- Communications - Scott
- Employee Benefits and Development - Laura
- Safety - Kevin
- Executive Committee - Midori

Unfinished Business

- Parental Leave Proposal: HR Edited Document for Vote
- ½ Day Proposal
- Bylaws: Read Senator Vacancies again (vote in February)

Announcements

- March Meeting is during spring break. Vote in February to move it to March 8 or 22 instead. Please check your calendars.

Adjournment

- Next Meeting: 2/16/17 at 11:00am in SSB 201

Bylaws committee proposed changes:

#### SENATOR VACANCIES

1. Senate division vacancies shall be filled by a staff member from the same division for the remaining term of that seat using previous election results.
2. If a division alternate is not available or there is an at large vacancy, the Senate vacancy shall be filled by the highest voted at large nominee for the remainder of the term of that seat.
3. If the vacancy cannot be filled by a division or at large senator, it shall remain vacant until the next election cycle.
4. Any staff senate member who serves less than one year is eligible to be nominated for a staff senate position in the upcoming election.

#### OFFICER VACANCIES

In the event that an officer role becomes vacant, a special election shall be held at the next regular meeting of the Staff Senate in order to fill the vacant office for the remainder of the term.

***Staff Senate Parental Leave Policy is a separate attachment.***