

**Austin Peay State University Staff Senate**

**Meeting of 1-30-19 UC 307 3:00 pm**

**Agenda**

**Call to order**

**Approval of today's agenda**

**Approval of minutes for meeting of previous meeting**

**Guest Speakers**

- Chief Kasitz- Director of APSU Public Safety
- Dr. Jennifer Thayer- VITA Program
- Sheraine Gilliam-Holmes –Executive Director and Chief HR Officer to talk about professional development and LinkedIn Learning

**President's Report**

**Treasurer's Report**

**Old Business**

**New Business**

- Healthy Workplace Policy- First Reading
- Emergency Election
- Interim Secretary

**Staff Senate Committee Reports**

- Awards Committee
- Constitution and Bylaws Committee
- PeayBay Committee- Charles Booth and Shanon Manly to present
- Social Responsibility Committee
- Staff Appreciation Committee
- Strategic Planning Committee- Chrystal Faulkner to present
- Sustainability Committee

**University Standing Committee Reports**

- University Calendar Committee- Kelly Carpenter to give update

**Department/Division Updates**

**Announcements**

**Next Meeting – 2/27/2019, 3pm UC 307**

**Adjourn**

---

**Notes:**