

Austin Peay State University Staff Senate

Meeting of 10-31-18 UC 307 3:00 pm

Agenda

Call to order

Approval of today's agenda

Approval of minutes for meeting of previous meeting

Guest Speakers

- Sheraine Gilliam-Holmes, Executive Director and Chief Human Resources Officer
- Barnes & Noble
- Promoversity

President's Report

- Meeting with President White highlights
- Meeting with Mitch Robinson, VP of Finance and Administration highlights
- Present Cabinet meeting highlights
- Marcus Braxton- to discuss and explain Roberts Rules of Order

Treasurer's Report

Old Business

- Continuation of Holiday Calendar discussion

New Business

Staff Senate Committee Reports

- Awards Committee
- Constitution and Bylaws Committee- Marcus Braxton to present
- PeayBay Committee
- Social Responsibility Committee- Kelly Carpenter to present
 - #fortheLoveofLandrey Volleyball Fundraising event
 - Help and Elf update
- Staff Appreciation Committee
- Strategic Plan Committee- Chrystal Faulkner to give report
- Sustainability Committee

University Standing Committee Reports

Department/Division Updates

Announcements

Next Meeting – 11/28/18, 3pm UC 307

Adjourn

Notes: