

Call Meeting to Order

Approval of last meeting's minutes

Approval of current meeting's agenda

Guest Speakers

- Lt. General Ronald Bailey, External Affairs – Introduction
- Mr. Sam Mynhier, University Advancement - #GovsGive 2019

President's Report

- Healthy Workplace Policy - <https://www.apsu.edu/policy/pending-policies.php>

Treasurer's Report – no updates

Old Business

New Business

University Standing Committee Reports

Staff Senate Committee Reports

- Awards Committee
- Constitution and Bylaws Committee
 - 1st read & discussion/comments
- PeayBay Committee
- Social Responsibility Committee
 - Plant the Campus Red
- Staff Appreciation Committee
 - Potential Partnership with HR (Staff Appreciation)
- Strategic Planning Committee
 - 1st read & motion of change to Constitution/Bylaws
- Sustainability Committee

Department/Division Updates

Announcements

Next Meeting – 4/24/2019 – 3:00 pm; UC 307

Adjourn

NOTES:
