Austin Peay State University Staff Senate Meeting of 11-28-18 UC 307 3:00 pm Agenda

Call to order
Approval of today's agenda
Approval of minutes for meeting of previous meeting

Presentation of Staff Members of the Semester – Lorneth Peters, Staff Appreciation Committee

Guest Speakers

o President Alisa White, possible guest

Treasurer's Report

Old Business

o Continuation of 2019 Holiday Calendar discussion

New Business

Staff Senate Committee Reports

- Awards Committee
- Constitution and Bylaws Committee
- PeayBay Committee
- Social Responsibility Committee
- Staff Appreciation Committee
- Strategic Plan Committee
- Sustainability Committee

University Standing Committee Reports

Department/Division Updates

President's Report

- Louise to introduce having a centralized email address for Staff Senate Executive Committee officers.
- Suggest a web form on Staff Senate website where staff can submit concerns, complaints, questions, etc.
- o Discuss adding a new Executive Committee officer position to handle the Staff Senate website and create a newsletter and other possible duties.

Announcements

Next Meeting -	12/12/18,	3pm	UC	307
Adjourn				

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