AGENDA
April 21, 2022
9:00 a.m. – Zoom
All meetings are recorded

Welcome
1. **Determination of Quorum and Call to Order** – Open Staff Senate Meeting
2. **Approve Minutes:** March 2022
3. **Approve Agenda:** April 2022
4. **Executive officer report**
   - Welcome
5. **Reports from Standing Committees**
   - Elections & Nominations, Chair: Christi Wayne
     Committee Members:
   - Policies & Issues, Chair: Sharon Proffitt-
     Committee Members: Amanda Lawson, Kathy York
   - Communications, Chair: Ann Marie Cox-
     Committee Members: Pam McCallister, Lynn Arnold, Kim Allen, Tracy Jones, Ruby Dwyer
   - Staff & Community Relations, Chair: Ruby Dwyer -
     Committee Members: Connie Leathers
6. **Reports from University-Wide Committees/Internal Governance**
   - Diversity & Equity Action, SS Representative: *Connie Leathers*
   - Intercollegiate Athletics, SS Representative: *Ann Marie Cox - Chair Prof. Betty Dore*
   - Parking & Traffic, SS Representative: *Nate Swistock*
   - University Executive, SS Representative: *Christi Wayne*
   - Dining Services Advisory Committee, SS Representative: *Christi Wayne*
   - Bookstore Advisory Committee, SS Representative: *Kara Pfaff-
   - Library Committee, SS Representative: *Noelani Hall-
7. **Senators announcements (news from Divisions, concerns from constituents):**
8. **Guest Speakers- Brian Lusk and Emily Fitzgerald – Student Counseling services**
9. **Announcement from Senate Interim President, Christi Wayne**
10. **Adjournment – Close Staff Senate Meeting**

1. **Next Staff Senate meeting:**
   May 19th , 2022
   Guest Speaker: *Kara Pfaff and Tracy Jones VGEA*