

[new branding coming soon]

Staff Senate Meeting Agenda

Thursday, July 10, 4 – 5 PM

Come early at 3:30 PM for refreshments!

WML 104 and Teams

1. Call to order and establishment of a quorum
2. Approval of previous meeting's minutes
3. Executive Reports
 - a. Chair Report:
 - i Update from 7/8 Quarterly Meeting with President Carlos Hernandez
 - ii Rescheduling August meeting: from Wednesday 8/13 to 8/20 from 2-3 PM
 - Elections to take place via email prior to this meeting!
 - b. Vice Chair Report:
 - i Budget update
 - c. Secretary Report:
4. Committee Reports
5. Old Business
 - a. APM 5.28 Remote Work, Telecommuting, and Flexible Work Schedule Policy – Staff and Administrators – awaiting feedback from administration
 - b. Staff Supervisor Evaluations – awaiting feedback from working group
 - c. Lobo Alerts – awaiting feedback from administration
 - d. Campus Services Resource – work in progress, email Katy Williams with suggestions
6. New Business
 - a. Workshop to go over bylaws, prep for elections
7. Miscellaneous (comments, announcements, roundtable items, tributes, etc.)
8. Adjournment

If you would like to be added to the agenda as part of new business (time permitting), please contact us. If you cannot attend but would like to offer recommendations/comments for meeting times, please do so by responding to this email, emailing Alpine Staff Council directly (emails are viewed by Taylor Moore, Julie Rumbelow, and Betsy Helesic), or submit anonymously or not to the [Suggestion Box](#). (The suggestion box is routed to the Staff Council email so is seen by Taylor, Julie, and Betsy.)