

Staff Senate Meeting Agenda Wednesday, August 20, 2 – 3 PM Teams

- 1. Call to order and establishment of a quorum
- 2. Approval of previous meeting's minutes
- 3. Executive Reports
 - a. Chair Report:
 - i FY26 holiday schedule
 - ii Parking permit price increase (Alpine only)
 - iii Counseling and Accessibility services ending Sept 1
 - 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. Elections business
 - i Announce FY26 roster of representatives
 - ii Elect members-at-large
 - iii Elect officers
- 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 <u>Suggestion Box</u>. (The suggestion box is routed to the Staff Council email so is seen by Taylor, Julie, and Betsy.)