

## **Staff Senate Meeting Agenda**

Wednesday, October 29, 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. Rec Sports Center membership announcement (Alpine-specific)
    - ii. HealthSelect Fitness Program coverage and information
    - iii. Staff appreciation gifts leather coasters for Alpine and shirts for International campuses are available for pick up at any time. We are exploring distribution plans, including providing them at upcoming staff events.
  - b. Vice Chair Report:
- 4. Committee Reports
- 5. Old Business
- 6. New Business
  - a. Discussion: Exploring Staff Senate opportunities for staff engagement and recognition
  - b. Discussion: Staff Senate Representation on the Wellness Committee
- 7. Miscellaneous (comments, announcements, roundtable items, tributes, etc.)
- 8. Adjournment

If you would like to be added to the agenda as part of news 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 Staff Senate directly, or submitting anonymously to the <a href="Suggestion Box">Suggestion Box</a>.