

# STAFF SENATE AGENDA

## July 16, 2009

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes
5. Introduction of Addis Ainsley, Safety Director, Facilities Planning and Construction
6. Introduction of Speaker
  - Dr. Douglas M . Mitchell, Professor and Founding Chair, Department of Occupational Therapy
7. Reports from Standing Committees – Announcement of Appointments, Cindy Eller
  - a. Policies & Issues Committee - No Report
  - b. Election & Nominations – Kathy Nester
  - c. Communications - No Report
  - d. Staff & Community Relations – No Report
    - i. Scholarship – No Report
    - ii. VGEA – No Report
    - iii. Spirit Committee – No Report
    - iv. Fill-A-Book-Bag – Cheryl Myers/Carolyn Sutphin
8. Reports from University-Wide Committees – Announcement of Appointments, Cindy Eller
  - a. Diversity & Equity Action – No Report
  - b. Intercollegiate Athletics – No Report
  - c. Parking & Traffic – No Report
  - d. Budget & Planning – No Report
  - e. University Executive – No Report
  - f. Dining Services – No Report
  - g. Bookstore – No Report
  - h. Centennial – No Report
9. Old Business
  - a. Ice Cream Social - 8/19/09, 1–3:00 pm, Hurlburt Plaza/Dining
10. New Business
  - a. Facebook – Cindy Eller
11. Human Resource Issues
12. Comments & Announcements
  - a. Next Senate meeting - September 17, 2009, Hurlburt Combo Room
13. Adjournment