

Staff Senate Agenda

**February 19, 2009
Hurlburt Combo Room
9:00 a.m.**

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Agenda**
- 4. Guest Speaker: Roy Saville, Planning and Construction**
- 5. Approval of Minutes**
- 6. Reports from Standing Committees**
 - a. Policies and Issues
 - b. Elections and Nominations – Update on Election Process
 - c. Communications
 - d. Staff and Community Relations
 - i. VGEA
- 7. Reports from University-Wide Committees**
 - a. Bookstore Advisory
 - b. Intercollegiate Athletics
 - c. IT
 - d. Diversity and Equity
 - e. University Executive
- 8. Old Business**
 - a. Annual Senate Retreat Update – Date to be changed
 - b. Centennial Committee Update
- 9. New Business**
 - a. International Association of Administrative Professionals
- 10. Human Resources Issues**
- 11. Comments and Announcements**
 - a. **RU Homecoming** – February 27-28, 2009
 - b. Next meeting: **March 19, 2009** – Library Conference Room – Guest speaker will be Julio Stephens – Sustainability and the Bi-Centennial Co-Chairs
- 12. Adjournment**