

**Staff Senate Agenda**  
**June 18, 2009**  
**Bonnie Hurlburt Combo Room**  
**9:00 a.m.**

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Reports from Standing Committees – Year End Reports.**
  - a. Policies and Issues Committee
  - b. Elections and Nominations Committee
  - c. Communications Committee
  - d. Staff and Community Relations
    - i. Spirit Committee
    - ii. VGEA
    - iii. Scholarship
    - iv. Fill-A-Book-Bag
  - e. New Standing Committee memberships to be compiled by Executive Committee by July meeting.
- 6. Reports from University-Wide Committees**
  - a. Diversity and Equity Action Committee – no meeting/report
  - b. Intercollegiate Athletics Committee – no meeting/report
  - c. Parking and Traffic Committee – no meeting/report
  - d. University Executive Committee – no meeting/report
  - e. Dining Services Advisory Committee – no meeting/report
  - f. Bookstore Advisory Committee – no meeting/report
  - g. Planning & Budget Advisory Committee
  - h. Centennial Committee
- 7. Old Business**
  - a. Compensation Study Report of Results
  - b. RU Childcare Survey
- 8. New Business**
  - a. Ice Cream Social – Location and Time TBA
- 9. Human Resources Issues**
- 10. Comments and Announcements**
  - a. Next Senate meeting to be held July 16, 2009 in Hurlburt Combo Room.
  - b. No Senate meeting in August 2008.
- 11. Adjournment**