The University of West Florida

Staff Senate Agenda

Tuesday, December 11, 2018, 1:30 P.M.

Building 71, Room 141

1. Call to Order – Staff Senate President, Devin Blackmarr
2. Approval of Minutes
   1. Approval of November Minutes
3. Treasury – Michael Cochran
4. Administrative Reports
   1. Executive Report – George Ellenberg, Provost
   2. HR Updates – Jeff Comeau
5. Supervisor of Elections
   1. Executive Board Opening
   2. FLVC Tallahassee
6. Committee Reports
   1. Textbook Scholarship – Alycia Grieco
   2. Hand to Paw
   3. ERAP – Save the Date, April 5, 2019, 9 am to 10:30 am
   4. Holiday Fest – Committee meeting after November Staff Senate
7. New Business
   1. Risk and Compliance Council – Staff Member
   2. Graduation Volunteers
   3. By-Laws/Charter Update Suggestions: term limits, requirements, other?
   4. Honorary Awards and Recognition Committee
8. Old Business
   1. Agenda Order Review – Update Bylaws or motion to edit agenda at meeting?
9. Open Forum
   1. Haas Center Presentation
10. Adjournment