Agenda – Wednesday, April 18, 2018, 9-11 am, SUB Rm. #168

1. **Call to Order:** Additions or corrections to the Agenda
2. **Approval of Minutes:** March 21, 2018 Minutes
3. **New Business**
   - a. Guest Speaker(s): Cathy Hasenpflug (Associate VP of Human Resources), Susan Alt (Employee & Labor Relations), Leslie Taylor (Legal Counsel) regarding HR policy changes
   - b. Resignations: Wendy McCarty & Jane Crawford-Ramie
   - c. 2018 Officers Elections (Chair/Vice-Chair)
      i. Nominating Committee
      ii. Floor Nominations
   - d. New location for meetings beginning in July- Ramie/Lisa
   - e. Information re: missing staff senate meetings- Ramie
4. **Old Business**
   - a. 2018 Staff Senate Elections-Ramie/Lisa
      i. Update/Status
5. **Committee Reports**
   - a. **ASGL Association of Shared Governance Leaders (academic year)** – Ramie Pederson
   - b. **Budget Council** – David Reese
   - c. **CSAC Campus Sustainability Advisory Council** – Dave Clark
   - d. **MSU Benefits** - Kerri Marx, Ramie Pederson, and Sarah Rieger & IUBC - Ron Brekke
   - e. **Outreach & Engagement Council** – Deb Chiolero
   - f. **PTAC Parking & Transportation Advisory** - Candace Mastel
   - g. **Planning Council** - Keely Holmes
   - h. **President’s Commission on the Status of University Women** – Kasia Maison
   - i. **Recreational Sports and Fitness Advisory Board (academic year)** - Jennifer Nesbitt
   - j. **Space Management** - Milana Lazetich
   - k. **Tobacco Free Task Force** - Vacant
   - l. **UFPB University Facilities Planning Board** – Glen Steinhoff
   - m. **UFPB Public Arts Committee** – Keely Holmes
   - n. **University Council**- Ramie Pederson
6. **Other Committees**
   - a. Staff Senate Scholarship Committee Update-Ramie
7. **MUSSA** – Ramie
   - a. BOR May Presentation
8. **Informational Items**
   - a. MSU’s 125th Anniversary: April Focus-College of Letters & Science
9. **Updates and Other Business:**
   - a. S.W.O.T. Analysis Presentation: **Friday, April 27th at 9 a.m.** in the Animal Bioscience Building Rm. #138
10. **Public Comment**

Next Meeting: Wednesday, May 16, 2018, 9-11 am in SUB Rm. #168