



Staff Senate Meeting Agenda

January 14, 2025

10:00 a.m.

Zoom Video Conferencing: <https://wnmu.zoom.us/j/5755387823>

- I. Call to Order (Begin recording)
- II. Roll Call and Pledge of Allegiance
- III. Approval of Agenda (January 14, 2025)
- IV. Approval of Minutes (December 3, 2024)
- V. President's Report (President Bart Brown)
- VI. Vice President's Report (Vice President Dori Grinie)
- VII. Treasurer's Report (Bre Anne Springer)
 - a. Supplies & Expenses \$ _
 - b. Travel \$ _
 - c. Staff Recognition \$ ___
 - d. Staff Development \$ _
- VIII. Employee of the Month – (Senator Springer)
- IX. Committee Reports
 - a. Salary, Classification, & Benefits (Senators Johnston)
 - b. Rules & Ethics (Senators Foster, Callaway, and Barraza)
 - c. Elections (Senators Souders and Matthes)
 - d. Staff Handbook (Senators Dodson and Sorells)
 - e. Assessment (Senators Sorells and Foster)
 - f. Rewards & Recognition (Senators Springer, Villines, and Castanon)
 - g. Web Presence (Senators Dodson and Grinie)
 - h. Dept. Highlights (Senators Lee and Villines)
 - i. Ad Hoc Committees
 - i. Events Committee (Senator Springer and Baca)
- X. Old Business
 - a. Other
- XI. New Business
 - a. Approval of spending from Staff Senate Travel Fund for Staff Senate President trip to Santa Fe for Board of Regents
 - b. Other
- XII. Open Forum & Announcements
- XIII. Next Meetings
 - a. February 4, 2025 Monthly Staff Senate Meeting Seminar Room (3rd Floor SMB or Zoom) 10:00 am
- XVI. Adjournment