



Staff Senate Meeting Agenda

February 4, 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 (February 4, 2026)
- IV. Approval of Minutes (January 14, 2026)
- 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. Career and Development (Senator Grinie)
 - j. Ad Hoc Committees
 - i. Events Committee (Senator Springer and Baca)
- X. Old Business
 - a. Update on Staff Senate/Bargaining Unit discussion
 - b. Un-Table discussion of Staff Senate paying for professional association memberships
 - c. Other
- XI. New Business
 - a. Other
- XII. Open Forum & Announcements
- XIII. Next Meetings
 - a. March 2, 2026 General Assembly Miller Library and Zoom

10:00 AM

- b. March 4, 2026 Monthly Staff Senate Meeting Seminar Room
(3rd Floor SMB or Zoom) 10:00 am

XVI. Adjournment