

## **Kentucky State University Staff Senate Meeting Agenda**

**Date:** Monday, May 6, 2024

**Time:** 3:00 p.m.

**Location:** TEAMS

**Join on your computer, mobile app or room device**

### **I. Call to Order (3:00 p.m.)**

- Welcome and Opening Remarks

### **II. Roll Call and Verification of Quorum (3:05 p.m.)**

- Roll call of Staff Senate members
- Verification of quorum

### **III. Approval of the Agenda (3:10 p.m.)**

- Motion to approve the agenda
- Approval of the agenda

### **IV. Approval of Previous Meeting Minutes (3:15 p.m.)**

- Review and approval of minutes from the last meeting

### **V. Old Business (3:20 p.m.)**

- Cookbook
- Bi-Laws
- Farmers Market
- News
- Onboarding
- Handbook
- WAR institute
- Vacation Payout
- Emergency Loans
- History Walk

### **VI. New Business (3:45 p.m.)**

- Down with OPP
- Website
- Surveys
- Birthday Lunch
- E-Voting

### **VII. Open Floor for Staff Concerns and Suggestions (4:00 p.m.)**

- Staff members are encouraged to bring forward any concerns or suggestions

### **VIII. Announcements (4:15 p.m.)**

- Important updates from the University administration

### **IX. Adjournment (4:20 p.m.)**

- Motion to adjourn
- Adjournment of the meeting