



Kentucky State University Staff Senate Meeting Agenda

Date: Thursday, June 13, 2024

Time: 3:00 p.m. – 4:30 p.m.

Location: TEAMS

Join on your computer, mobile app or room device

Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQzOTc2YmEtNDJhZC00YjdllTLjYjQtNjhNTZkMTg1N2M5%40thread.v2/0?context=%7b%22Tid%22%3a%22cb83c95f-c014-4330-bfdc-88e488123ca5%22%2c%22Oid%22%3a%22c320024a-c1d7-4584-907e-1384d38605d2%22%7d

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
- Onboarding
- Handbook
- WAR institute

- Vacation Payout
- Emergency Loans
- Website
- Birthday Lunch
- Climate Survey

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

- TV Show
- 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

We look forward to your attendance and contributions to this important meeting.

Sincerely,

Neni Robertson
Staff Senate Secretary
Kentucky State University