



## Kentucky State University Staff Senate Meeting Agenda

**Date:** Tuesday, July 30, 2024

**Time:** 3:00 p.m. – 4:00 p.m.

**Location:** TEAMS

Join on your computer, mobile app or room device

# Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjQxYzdIMTgtYjExNC00NTc1LWlzYmEtNWE0NTFmYjZjMDcx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjQxYzdIMTgtYjExNC00NTc1LWlzYmEtNWE0NTFmYjZjMDcx%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 process
- Bi-Laws update and review
- Vacation Payout

### VI. New Business (3:30 p.m.)

- Emergency Loan
- Move in welcome for 2024
- Newsletter

**VII. Open Floor for Staff Concerns and Suggestions (3:45 p.m.)**

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

**VIII. Announcements (3:50 p.m.)**

- Important updates from the University administration

**IX. Adjournment (4:00 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



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**TailWind News**

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