Call to Order

I. Roll Call – 32 Active Senators

II. Recognition of Visitors

III. Approval of January 7, 2020 minutes

V. Senate Executive Committee Reports

1. President DeBoard
2. Vice-President Bieri
3. Secretary/Treasurer Wellington
4. Webmaster/Historian Kaiser
5. Parliamentarian Baird

VI. University-Wide Committee/Representation Reports

1. University Planning Council
   President DeBoard
2. Committee on Diversity
   Senator Morgan

VII. Senate Standing Committee Reports and Membership

1. Constitution, Parliamentary Procedure, and Elections Committee
   Chair: Senator Baird
   Vice Chair: Senator Platt
   Members: Senators Clavin, Gamagedara, Harrel, and Lafave

2. Compensation Committee
   Chair: Senator Seigman
Members: Senators Beezley, Dobbs, Hendricks, Liskey, Morgan, Rodgers, and Scism

3. Policy and Staff Welfare Committee
   Chair: Senator Vaughn
   Vice Chair: Senator Schmidt
   Members: Senators Andrews, Delaney, Ratterman, K. Smith, and Stephens

4. Stakeholder Relations and Involvement Committee
   Chair: Senator Hunter
   Vice Chair: Kuschel
   Members: Senators Anderson, Herd, Keever

VIII. Unfinished Business

IX. New Business

   SSP 2019/2020-002: Staff Cost of Living Adjustment

X. Announcements for the Good of the Order

XI. Adjournment