IX Regular Meeting Agenda
2:00 PM – 4:00 PM, Tuesday March 3, 2020
Forensic Science Lecture Hall, Room 106

Call to Order

I. Roll Call – 32 Active Senators

II. Recognition of Visitors

III. Approval of February 4, 2020 minutes

IV. Special Order of the Day

1. Laura Butler, Director of Public Affairs / Leadership Central

2. Bucky Dodd, Chief Learning Innovation Officer

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:
   Members: Senators Clavin, Gamagedara, Harrel, and Lafave

2. Compensation Committee
   Chair: Senator Platt
   Vice 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

   SSP 2019/2020-001: Staff Cost of Living Adjustment

IX. New Business

   SSP 2019/2020-002: Chosen Name Policy

X. Announcements for the Good of the Order

XI. Adjournment