

Location:TEAMS

Join on your computer, mobile app or room device

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

- x Welcome and Opening Remarks

II. Roll Call and Verification of Quorum). Approval of the Agenda (

- x Motion to approve the agenda

- x Approval of the agenda

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

- x Review and approval of minutes from the last meeting

V. Foundational Goals(3:18 p.m.)

- x Minutes
- x Reports
- x Documentation
- x Website
- x General Communications
- x Surveys
- x News
- x Bi- Laws
- x New Employee Onboarding
- x Recognition
- x Committees
- x Slogan
- x Management
- x Holiday gatherings

VI. Intermediate Goals(3:30 p.m.)

- x Cook Book
- x Park bench tables
- x History Walk
- x Black Farmers Market
- x Loan Program

VII. Immediate Goals(3:45p.m.)

- x Pro- Development Series
- x Free Lunch

VIII. Open Floor for Staff Concerns and Suggestions(4:00p.m.)

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

IX. Announcements(4:15p.m.)

- x Important updates from the University administration

X. Adjournment (4:30 p.m.)

- x Motion to adjourn
- x 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