

**Thursday, May 2, 2024**

**Merrill Room**

**10 a.m.-12 p.m.**

**AGENDA**

1. Welcome
2. Approval of April minutes
3. Old Business
   1. Staff Salary Policy
   2. Staff Survey timeline
   3. Shine Award
4. New Business
   1. Temporary Vice President
   2. Vote on July meeting
   3. BOT updates (if applicable)
   4. File Sharing
5. Reports from Departments
   1. Updates
6. Staff Senate Committees meet
   1. Campus Communications
   2. Events, Service and Recognition – Bricks / Shine Award / Convocation
   3. Finance and Staff Salary Review
   4. Policies and Procedures
   5. Professional Development
7. Next Meeting
   1. July – TBD