



AGENDA

Staff Senate

May 8, 2024 | 3:00 p.m. | Dillard Room 129

- I. **Call to Order**
- II. **Roll Call**
- III. **April 2024 Minutes Approval:**
- IV. **You Make a Difference Award Winner:** Imani Broadnax
- V. **Correspondence:** No new correspondence received.
- VI. **Committee Reports:**
 - a. Executive (Ashley)
 - b. Faculty Senate (Richard) – See below
 - c. SGA Joint Session Recap
 - d. Academic (Elizabeth)
- VII. **Old Business:**
 - a. Employee Emergency Fund Status Update – Status: Up for review (by Thursday, May 9)
 - b. Revised Fall Break Survey Questions (SGA Survey) – Staff input
 - c. Thank you for attending the Destress Unwind event!!
- VIII. **New Business:**
 - a. Proposed By-Laws changes
 - b. Summer Sizzler/Event?
- IX. **Open Forum**
- X. **Next meeting:** June 12, 2024
- XI. **Reminders:**

Please remember that nominations for the You Make A Difference Award can be made online at:
<https://msutexas.edu/staff-senate/difference.php>

Please direct any staff that wish to be involved in our discussions, but are not able to attend meetings, that we have a suggestion box. Instructions can be found at the following link:
<https://msutexas.edu/staff-senate/suggestion-box.php>

Formal complaints can be submitted through Ethics Points: <https://msutexas.edu/general-counsel/compliance-ethics-program.php>

Adjournment