July 11, 2018 – Meeting Agenda
10 AM TO 12 PM – UC 225

I) Call to Order (President)

II) Roll Call (and welcome new senators) (Secretary)

III) Quorum Present (President)

IV) UM Minute (President)

V) Opening statements by XOs
   1) Request Senator information for website (Secretary)
   2) Senator Engagement (VP)

VI) Public Comment (President)

VII) Updates/Business
   1) Approval of Minutes (# *May Minutes) (Secretary)
   2) Presentation of Financial Statement (* Financial Statement) (Financial Officer)
   3) Reports of Standing Committees and Goals – discussion as needed (*) (President)
      a) Professional Development Committee (PDC)
      b) Communications and Visibility Committee (CVC)
      c) Scholarship Committee
      d) University Committees and Initiatives
         1) Culture, Diversity, and Development (CDD) Task Force
         2) Search committees (Communications, Outreach, and Enrollment VP)
   4) Update to Senate on Admin support position

VIII) Overview of Roberts Rules and order

IX) Standing Committee Selection
   1) Overview of objectives for each Standing Committee
      a) XO liaison discussion for each standing committee (CVC, PDC, Bylaws, Fundraising/Scholarship, Data/Survey Committee)
         1) President (Chair)
            a) Fundraising/Scholarship Committee (4)
            b) Data/Survey Committee (4)
         2) VP (Chair-elect)
            a) Professional Development Committee (6)
         3) Finance Officer
            a) Communication and Visibility Committee (8)
         4) Secretary
            a) Bylaws/Elections Committee (4)

Notes:
(#) Designates that a vote is necessary.
(*) Designates that additional information has been distributed prior to the meeting, followed by a brief description of information.
2) Explanation of selection process
3) Committee members assigned

X) Standing Committee Members assemble to discuss setting up an initial meeting
   1) By Wednesday – July… committees will have
      a) Determined chair/co-chair for standing committee
      b) Discussed objectives/priorities
      c) Identify next steps
      d) Determine frequency of meetings and tentative date for the next meeting

XI) New Business

XII) Adjourned (#)

Notes:
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