

## Kentucky State University Staff Senate Meeting Agenda

Date: Monday, May 6, 2024

Time: 3:00 p.m.

Location: TEAMS

Join on your computer, mobile app or room device

I. Call to Order (</MCID4 (enV3) Verification of quorum

III. Approval of the Agenda (3:10 p.m.)

- 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. Old Business (3:20 p.m.)

- x News

- x Onboarding

- x Handbook

- x WAR institute

- x Vacation Payout

- x Emergency Loans

- x History Walk

VI. New Business (3:45 p.m.)

- x Down with OPP

- x Website

- x Surveys

- x Birthday Lunch

- x E-Voting

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

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

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

- x Important updates from the University administration

IX. Adjournment (4:20 p.m.)

- x Motion to adjourn

- x Adjournment of the meeting