

<b>To</b>	Staff Senate
<b>From</b>	Kevin B. Bullard
<b>Date</b>	Thursday, August 13, 2009
<b>Time</b>	10:00 AM - 12:00 Noon
<b>Location</b>	Alumni House



Time Table	Item	Person(s) Responsible	Action
10:00	Call to Order	Stacy Kosciak	
10:02	Accept July 2009 Minutes	SK	✓
10:03	Review/Accept August Agenda	SK	✓
10:06	Remarks/Report	Kevin B. Bullard	
10:20	Ex-Officio Reports	Officers	
10:50	Budget Sounding Board Report	Karen Ward	
10:55	<p><b>Approve Committee Structure Changes</b></p> <p><u>Name Changes:</u></p> <ul style="list-style-type: none"> <li>- Communications (vs. Public Relations)</li> <li>- Recognition (vs. Employee Enrichment)</li> <li>- Service (vs Outreach)</li> </ul> <p><u>New Committees:</u></p> <ul style="list-style-type: none"> <li>- Budget &amp; Compensation</li> <li>- Bylaws</li> <li>- Campus Community Well-Being</li> <li>- Professional &amp; Personal Development</li> </ul>	KBB	✓
11:05	Announcements	SK	
11:10	Committee Work	All	
11:50	Adjourn	KBB	✓

**Announcements**

- The **September 10th meeting** will be held in the **Weil-Winfield Conference Room** (10 AM - 12 Noon)