Staff Senate Executive Committee Meeting Agenda

“Brown Bag” Working Lunch
Grawemeyer Hall- Jefferson Room- Belknap Campus
October 26, 2009, noon

PART 1

Budget Discussion with Mike Curtain and Susan Howarth, special guest:
1. Review latest scenario for 2010-11 operating budget

PART 2

Issue Tracking:
1. Issues are tracked on a spreadsheet located on the I:drive for historical
2. Staff Senate office and officers will access and maintain.

S.H.A.R.E. fundraising ideas:
1. Suggest introducing a fundraising concept at Nov meeting.
2. Dhiane will initiate discussion on ideas.

HRAC:
1. Bringing issues to the senate
2. Honoring confidentiality

New minutes format:
1. Streamline for compliance with Robert’s Rules

Other:
1. Digital recordings of monthly senate meetings
3. Call for agenda items for November meeting