Staff Senate Meeting Agenda

Tuesday, February, 2024

9:00 a.m.

Alford Ballroom

**Before starting: Please make sure you utilize a microphone when making a comment or asking a question. Staff Senators should plan to attend the meeting. If a Senator cannot make the meeting, please send an alternate or inform Staff Senate Secretary.**

1. Roll Call
2. Approval of Minutes
   1. January 2024
3. Special Order of the Day
4. Senate President’s Report
   1. Executive Council Updates
      * FY25 Sustainability Grants – Proposals due 3/1
      * Student Health Services – No Show Policy/Charge begins 3/11
      * Spanish Translation – need documents translated? contact Velma Porraz
      * DSO – temporary office location 450 Suites across 501 (Black Shuttle Route)
      * New website – testing begins 3/12; phase 1 rollout after 4/12
      * Spadoni College Dean search – Monday/Wednesday (next week)
   2. Recent Topics
      * Updates after CCU Alerts – crime logs <https://www.coastal.edu/services/safety_and_security/publicsafety/crimeandfirelogs/>; make sure to sign up for CCU Alert <https://www.coastal.edu/emergency/ccualert/>
      * Holiday Bonuses – The State of South Carolina Bonus program will not allow for a holiday bonus; Information can be found in FAST-226 Bonus Programs
   3. HREO Updates
5. University President Remarks – President Michael T. Benson
6. Topics of Discussion
   1. Committee Reports
      * Communication Committee – Vivian Ford
      * Membership Committee – Bo Svay
      * Policy & Welfare Committee – Daniel Hucks
      * Staff Recognition Event Ad Hoc Committee
        1. Nominations due 3/15
   2. Open Floor for Discussion
      * Any questions or concerns about issues on campus?
7. Unfinished Business (Ongoing items carried over from a previous meeting)
   1. Bylaw Review, Article III
8. New Business (New items for consideration)
   1. Representative Groups reorganization
9. Announcements/Good of the Order
   1. Strategic Plan: head to the website to review (<https://www.coastal.edu/aboutccu/leadership/strategicplan/>)
   2. Homework
      * Review Bylaws
        1. Article IV?
   3. Important Upcoming Dates:
      * Wellness Palooza – 2/21
      * IGGAD – 2/22-24
      * BOT – 2/27-28 in Columbia
      * Career Fair – 2/28
      * Hats off to Women Luncheon – 3/15
      * Green Zone Trainings – 2/15; 3/21; 4/11
      * Safe Zone Trainings
        1. LGBTQIA+ Allyship 2/15, 3/14, 4/4;
        2. Trans Allyship 2/20, 3/29, 4/23
   4. Next Staff Senate Meeting:

March 12, 2024

Alford Ballroom

9:00 a.m.

1. Adjournment