

University of Baltimore Staff Senate

AGENDA

September 10, 2018

11:00 – 12:30

BC 143

1. Call to order
2. Logistical Items (5)
 - a. Approve agenda
 - b. Approve August minutes (*approved by email Aug 27*)
3. Chair's report (5)
 - a. Updates
 - b. GSC Update
4. CUSS Update (5)
5. Provost's report (10)
6. Action items
 - a. Election of Chair Elect (5)
 - b. Memo to UB leadership re budget feedback (10)
 - c. Resolution to HR re internal candidates for positions (5)
 - d. Resolution to amend bylaws re meeting days (5)
7. New Business (5)
8. Floor Open to Constituents (5)