



## Staff Senate Monthly Meeting Agenda

January 21<sup>st</sup>, 2026

9 am – 11 am

SUB Alumni Legacy Lounge

- I. Call to Order
- II. Approval of Minutes
  - a. *December 2025*
- III. Public Comment
- IV. Speakers
  - a. *Megan Lasso – Associate Vice President, Financial Services*
- V. Previous Business
  - a. *Second read through of Operating Agreement and Constitution*
  - b. *Caleb Fey is the new Member-at-Large, and Charlynn Malcom is the new Governance Committee Chair*
- VI. New Business
- VII. President's Meeting Update
- VIII. MUSSA Information
- IX. Informational Items
- X. Staff Senate Committee Updates
  - a. *Diversity, Equity & Inclusion*
    - a. *New name*
    - b. *Governance*
    - c. *Professional Development*
    - d. *Special Events & Recognition*
- XI. External Committee Reports
  - a. *Budget Council*
  - b. *Campus Sustainability Advisory Council*
  - c. *Classroom Committee*
  - d. *Diversity Council*
  - e. *Outreach and Engagement Council*
  - f. *Parking Appeals*
  - g. *Planning Council*
  - h. *Public Arts & Artifacts Committee*
  - i. *Research Council*
  - j. *Space Management Committee*

k. *University Facilities Planning Board (UFPB)*

XII. Adjourn

**Next Meeting:**

February 18<sup>th</sup>, 2026

9:00 am – 11:00 am

*SUB Alumni Legacy Lounge*