

Agenda

April 18, 2017 | 9:00am Board of Visitors Conference Room, Blow Hall

I. Call to Order and Roll Call

Announcement of Excused Absences Roll-call Approve March minutes (if there is a voting quorum)

II. President Updates

- Welcome new senators, those in attendance
- Review of past year for the new senators I think we can all chime in on this as we go
 - Communications (Web page, direct emails, facebook.etc.)
 - Parking Advisory Committee
 - Staff & Professional Development Fund
 - General meeting, presence at Benefits fair, getting our sign made,
 - Board of Visitor visit this will be short
 - W&M president search committee open forum Wednesday, proposing a meeting the staff rep,
- A call for help from the Staff Appreciation committee in need of folks to help with the Awards ceremony in June and Appreciation lunch in October
- Discuss the modified Parlimentary Procedures used to conduct Assembly meetings
- Discuss the Executive Board responsibilities and vacancies

III. Committee Reports and Assignments

- Policies and Issues Destiny Elliott, Chair
- Constitution and Bylaws Jennifer Fox, Chair
- Staff & Community Relations/Communications Jesse Windley; Chris Katella, Co-Chairs
- Elections and Nominations Susan Cheesman, Chair
- Activities & Events Melissa Marshall, Chair

IV. New Issues or Concerns (open discussion)