

December 9, 2015

- I. Call to order/Welcome
- II. Guest Presentation – President Bardo
- III. Discussion and approval of November meeting minutes
- IV. Continuing business
 - a) HR report – Frankie Kirkendoll, Sheryl Probst
 - b) COP's/KBOR
 - Weapons survey
 - Next COP's meeting - December 16
 - Leave policy
 - c) Meeting with President Bardo
 - HLC
 - KBOR
 - SGA
 - Campus safety
 - USS to UP move
 - d) USSC
 - e) CBiz
 - f) Finance Report – Micah Thompson, VP
- V. **New business/As May Arise**
 - a) Resignations
 - Adriana Emmot – Trudy Calloway
 - Ruth Harries – Robbie Norton
 - Michelle White – Lisa Nettleton
 - Dale Mauser – Randy Sessions
 - Matthew Rose – Crystal Dilbeck
 - Matt Albers –
 - Trudy Calloway -
 - b) New Steering Committee Member nominee
 - c) Alertus app – the campus security app is currently in testing
 - d) Tuition assistance policy review
 - e) Donations for room dedication

VI. Senate Committee Reports

- a) Alternative Service Committee – (performance evals, grievance policy & leave bill)
- b) Communications – (combined newsletter & social media topics)
- c) Community Service –
- d) Constitution – *on hold*
- e) Elections –
- f) Shocker Pride –
- g) Shocker Scholarship –
- h) Tuition – *on hold*
- i) Welcoming – complete

VII. University Committee Representative Reports

- a) Campus Recreation Board – *on hold*
- b) Library Appeals –
- c) RSC Board –
- d) Traffic Appeals –
- e) Wellness – *on hold*
- f) Tobacco-Free Campus – (Connie Wells, Amy McClintock, Shirley Lewis & Linda Claypool) -
- g) Sustainable Efforts – (Shaleah Fields & Sherry Alexander) -

VIII. Other business

- a) January guest – David Wright regarding the security app, Alertus
- b) February guests – Elizabeth King

IX. Motion to adjourn