I. Call to Order

II. Special Order of the Day
A. Chancellor Steve Ballard - Special Guest of the Day
B. Roll Call – Pat Tutino
C. Ice Breaker – Alice Rowan
D. Nominees for Secretary Speak to Senators – Kim Wilson
E. Senators Vote for Secretary – Kim Wilson
F. Votes Tallied for Secretary – Pat and Darlene
G. Recognition of New 2005/2006 Secretary – Kim Wilson
H. Resolutions to Amend the By-Laws – Alise Rowan

III. Comments from the Executive Committee:
A. Comments from the Chair – Kim Wilson
B. Comments from the Chair Elect – Alise Rowan
C. Comments from the Secretary – Pat Tutino
D. Comments from the Treasurer – Darlene Garland

IV. Monthly Updates and Reports
A. Communications Committee – Ann Weingartz, Chair
B. Compensation & Benefits Committee – Alice Martin, Chair
C. Diversity Committee – Petra Rouse, Chair
D. Personnel Policies Committee – Suzanne Rouse, Chair
E. Rewards and Recognition Committee – Leigh Cobb, Chair

V. New Business
A. Brain Storming List from the Retreat – Alise Rowan
B. Recap of Meeting with the Chancellor – Kim Wilson

VI. Announcements
A. Individual Senator pictures will be taken at the next Staff Senate meeting for our posters that will be posted throughout the campus. Please try to come around 3:00 so we can begin the photo session.
B. Next Staff Senate Meeting will be held Thursday, October 20, 2005 from 3:00 – 5:00 in the Willis Building.

VII. Adjournment