

**Thursday, April 4th 2024**

**Merrill Room**

**10 a.m.-12 p.m.**

**AGENDA**

1. Welcome
2. Approval of March minutes
3. Old Business
	1. Staff Salary Police Review
		1. Merit survey
		2. Performance Review
	2. Staff Survey
		1. Review the questions
		2. Suggested edits
	3. Shine Award
		1. Timeline for nominations
	4. Swell Being
		1. 4/19 Faculty-Staff Picnic at the lake
		2. Friday Fun Walks at the lake
4. New Business
5. Reports from Departments
	1. Updates
6. Staff Senate Committees meet
	1. Campus Communications
	2. Events, Service and Recognition – Bricks / Shine Award / Convocation
	3. Finance and Staff Salary Review
	4. Policies and Procedures
	5. Professional Development
7. Next Meeting
	1. April 18th