



AGENDA
BHSU Staff Senate

Monday, December 21, 2020 – 10 AM
Zoom meeting the third Monday of each month

Zoom Meeting Details:

<https://bhsu.zoom.us/j/93482273114?pwd=ejFOS1NZSEJNRFB0Y2hlM3lOeDZqZz09>

Meeting ID: 934 8227 3114

Password: 860033

1. Call To Order
2. Approval of Minutes of November 16, 2020
3. Treasurer Report – William Kelly
4. BHSU Family Scholarship Fund – presented to Faculty Senate officers
5. Policy Review
 - a. [4:9 Performance Review and Evaluation](#)
 - b. [4:10 Volunteers](#)
 - c. [4:12 Five Year Review of Administrator](#)
6. Committee Reports
 - a. Mentoring Committee – Meeting week of 12/14-18/20
 - b. Bylaws and Staff Senate Redesign ad hoc Committee – Update
7. Announcements
 - a. Next Meeting – Monday, January 25, 2021 at 10am

Happy Holidays – Happy Hanukkah, Merry Christmas, Happy Kwanzaa, and a very Happy New Year to all!