



STAFF SENATE SPECIAL MEETING

MEETING MINUTES

LOCATION: Madren Center Ballroom

DATE: April 8, 2025

TIME: 11:59 a.m.

I. CALL TO ORDER—11:59 A.M.

II. SPECIAL ORDERS OF THE DAY – JEFF ANTHONY (PRESIDENT)

III. REQUEST FOR VOTE ON SPECIAL ITEMS –

1. Approval of strategic plan.
 - a. Marjorie Campbell moved and Alisah Maw seconded. Motion passed by majority.
2. Approval of change of bylaws due to IE Committee dissolution
 - a. Motion comes from Membership Committee. Motion seconded by Marjorie Campbell. Motion passed by majority.

IV. ADJOURNMENT—12:01 P.M.