MEETING OF THE P&A SENATE

FRIDAY, APRIL 1, 2016

9:30 – 11:30 A.M.

3-100 Mayo--Twin Cities Campus
116 Kiehle Hall--Crookston Campus
173 Kirby Plaza--Duluth Campus
7 Humanities and Fine Arts Bldg--Morris Campus
Room 397--Rochester Campus

This is a meeting of the P&A Senate. There are 40 voting members of the P&A Senate. A simple majority must be present for a quorum. Most actions require only a simple majority for approval. Actions requiring special majorities for approval are noted under each of those items.

1. ANNOUNCEMENT OF OUTSTANDING UNIT AWARD (OUA) WINNER
   (5 minutes)

2. ADVOCACY FOR 2016 LEGISLATIVE SESSION
   Discussion with Mike Miller, Office of Government and Community Relations
   (5 minutes)

3. DISCUSSION WITH SENATE COMMITTEE MEMBERS
   Randy Croce, Social Concerns Committee
   Peter Haeg, Student Affairs Committee
   Lisa Johnston, Research Committee
   (30 minutes, 9:40-10:10 am)

4. P&A CONSULTATIVE COMMITTEE REPORT
   (5 minutes)

5. P&A SENATE SUBCOMMITTEE REPORTS
   (15 minutes)

6. DISCUSSION POLICE CHIEF MATT CLARK
   (30 minutes, 10:25-10:55 am)

7. 2016-17 ELECTIONS
   Action
   (30 minutes)

The following positions are being elected:
- Chair-elect
- Subcommittee Chairs
  - Benefits and Compensation
  - Communications
• Outreach
  • Professional Development and Recognition
  • Senators (10 open seats)

All applications will be sent on Wednesday, March 30, 2016, after the deadline.

8. P&A SENATE OLD BUSINESS

9. P&A SENATE NEW BUSINESS

10. P&A SENATE ADJOURNMENT