1. Constitution Celebration
2. Prayer
3. Approve Minutes – January 13, 2020
4. Committee Reports
   a. University Strategy and Policy – Ben Panigot
   b. Diversity & Inclusion Council – Lorena Bidwell
   c. Faculty Senate – Laura Carroll
   d. Health and Wellness Council – Deby Andvik
   e. University Social Committee – Mona Sarcona
5. Staff Engagement Survey Taskforce report – A’Lisa Sorensen
6. Staff Senator Election Process – Lorena Bidwell
7. Suggestions for Staff Senate Agenda – Ben Panigot
8. Other Items
9. Next Meeting: March 9, 2020