

Staff Senate Meeting
Date: September 30, 2021 / Location: Russell 100

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from August 26, 2021
- IV. Officer Reports
 - a. Chair (Senator Allsbury)
 - i. Welcome to new Senators: Teriki Barnes and Jerry Knight.
 - ii. Submitted paperwork to change name of Foundation account.
 - b. Chair-Elect (Senator Maple)
 - c. Past Chair (Senator A. Ridenour)
 - d. Archivist (Senator Rogers)
 - e. Treasurer (Senator Towne)
 - f. Parliamentarian (Senator Moore)
 - g. Secretary (Senator Hawthorne)
- V. Committee Reports
 - a. Executive Committee
 - i. Reviewed CoC bylaws draft and discussed implementing next committee (Nominating and Recognition)
 - ii. CoC will reach out to those members about next steps
 - iii. Two vacant senator positions
 - iv. Telework Policy revisions and recommendations
 1. Finalized and sent to VP Westman (documents attached to email)
 - v. Cut-off date for vaccine incentive for staff
 1. Verified it is September 30th
 - b. Committee on Committees
 - i. Co-chairs: Senator A. Ridenour and Christala Smith
- VI. Old Business-see August 26, 2021 minutes for details
 - a. New Staff Senate Constitution approved
 - b. Telework Policy
 - c. New Staff Orientation/welcoming group
 - d. Staff Survey
- VII. New Business
 - a. Voting Items
 - b. Discussion Items
 - i. Telework Policy, if needed
- VIII. Announcements
 - a. Complete the Campus Master Plan Survey!
 - b. Next meeting date: October 28, 2021
- IX. Adjournment