Staff Senate Executive Committee Meeting

Date: January 11, 2022 / Location: Russell 318

1. Call to Order
2. Roll Call
3. Approval of the minutes from December 14, 2021
4. Officer Reports
   1. Chair Allsbury:
      1. Templates
      2. Removed committee reports section
      3. UAC update-committee updates in general
   2. Chair-Elect Maple:
   3. Past Chair A. Ridenour:
      1. COC update
   4. Archivist Rogers:
   5. Treasurer Towne:
   6. Parliamentarian Moore:
   7. Secretary Hawthorne:
5. Old Business-see December 14, 2021 minutes for details
   1. Discussion Items
      1. Thank you letter for President for stipends
         1. Sign the letter
      2. Things Chair Allsbury wants to start working on in UAC
         1. Stipends for some Executive Officers
         2. FLSA rules
6. New Business
   1. Voting Items
      1. Staff Senate award surveys
   2. Discussion Items
      1. Fundraising ideas
      2. Constitution updates
7. Announcements
   1. Next Staff Senate meeting date: January 27, 2022
   2. Next Executive Committee meeting date: February 8, 2022
8. Adjournment