Staff Senate Executive Committee Meeting

Date: December 14, 2021 / Location: Russell 318

1. Call to Order
2. Roll Call
3. Approval of the minutes from November 9, 2021
4. Officer Reports
	1. Chair Allsbury:
	2. Chair-Elect Maple:
	3. Past Chair A. Ridenour:
	4. Archivist Rogers:
	5. Treasurer Towne:
	6. Parliamentarian Moore:
	7. Secretary Hawthorne:
5. Committee Reports
	1. Committee on Committees
		1. Co-chairs: Senator A. Ridenour and C. Smith
	2. Nominating and Recognition Committee
		1. Co-chairs: Senator Cheek and Natalie Weaver
	3. University Affairs Committee
		1. Chair: Senator S. Ridenour
		2. Bylaws were approved 12/08/2021.
		3. Starting to look at Staff Survey
6. Old Business-see November 9, 2021 minutes for details
	1. Vaccine Mandates
	2. Holiday Bonuses
	3. Part-time employee salaries
	4. Homecoming
	5. Recognition ceremony
	6. Care Team
7. New Business
	1. Voting Items
	2. Discussion Items
		1. Thank you letter for President for stipends
		2. Things Chair Allsbury wants to start working on in UAC
			1. Stipends for some Executive Officers
			2. FLSA rules
8. Announcements
	1. Next Staff Senate meeting date: December 16, 2021
	2. Next Executive Committee meeting date: January 11, 2022
9. Adjournment