Staff Senate Executive Committee Meeting

Date: February 8, 2022 / Location: Russell 318

1. Call to Order
2. Roll Call
3. Approval of the minutes from January 11, 2022
4. Officer Reports
   1. Chair Maple:
      1. Meeting with Faculty Senate Budget Committee
   2. Chair-Elect (vacant):
   3. Past Chair A. Ridenour:
   4. Archivist Rogers:
   5. Treasurer Towne:
   6. Parliamentarian Moore:
   7. Secretary Hawthorne:
5. Old Business-see January 11, 2022 minutes for details
   1. Discussion Items
      1. Staff Senate Award surveys (nominations closed Feb. 1)
      2. Fundraising ideas (email staffsenate@se.edu)
      3. Constitution updates (email [staffsenate@se.edu](mailto:staffsenate@se.edu))
6. New Business
   1. Voting Items
   2. Discussion Items
      1. Telework policy
      2. Agenda for February 24, 2022 meeting
7. Announcements
   1. Next Staff Senate meeting date: February 24, 2022
   2. Next Executive Committee meeting date: March 8, 2022
8. Adjournment