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)
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