

Staff Senate Executive Committee Meeting  
Date: September 14, 2021 / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from July 13, 2021
  - a. No minutes from the August 10, 2021 meeting due to Robert's Rules of Order training.
- IV. Officer Reports
  - a. Chair Allsbury: The Constitution is finally approved!
  - b. Chair-Elect Maple:
  - c. Past Chair A. Ridenour:
  - d. Archivist Rogers:
  - e. Treasurer Towne:
  - f. Parliamentarian Moore:
  - g. Secretary Hawthorne:
- V. Committee Reports
  - a. Committee on Committees
    - i. Co-chairs: Senator A. Ridenour and C. Smith
- VI. Old Business-see July 13, 2021 minutes for details
  - a. Annual Faculty/Staff Meeting table
  - b. Quarterly newsletter
  - c. Mentor program for new staff
  - d. Thank you letter to the President
- VII. New Business
  - a. Voting Items
    - i. Filling two vacant Senator positions
      1. Waiting until the Nominating and Recognition Committee is formed and meeting
    - ii. Telework Policy revisions and response
  - b. Discussion Items
- VIII. Announcements
  - a. Next Staff Senate meeting date: September 30, 2021
  - b. Next Executive Committee meeting date: October 12, 2021
- IX. Adjournment