

Staff Senate Meeting
Date: December 16, 2021 / Location: Russell 100

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from October 28, 2021
- IV. Officer Reports
 - a. Chair Allsbury:
 - 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
 - b. Nominating and Recognition Committee
 - i. Bylaws are approved and goals have been discussed
 - ii. Discussed having an ad hoc fundraising committee
 - c. University Affairs Committee
 - i. Bylaws are approved
 - ii. Working on Staff Survey and will begin on some other items in the spring
- VI. Old Business-see October 28, 2021 minutes for details
 - a. No voting Items
 - b. Discussion Items
 - i. Telework Policy update-no update
 - ii. Care Team
 - iii. Directory updates
 - iv. RUSO Board Meeting updates from VP Westman
- VII. New Business
 - a. Voting Items
 - b. Discussion Items
 - i. Proposal from Dyanna Bowen re: “release time” for physical activity (similar to Commit to Get Fit release)
 - ii. Thank you letter to President for Christmas stipend
 - iii. Amendment to Constitution re: committee chairs
 1. Non-member attendance
 - iv. Ad hoc fundraising committee (move to vote, if necessary)
- VIII. Announcements
 - a. Next Staff Senate meeting date: January 27, 2022
 - b. Next Executive Committee meeting date: January 11, 2022
 - c. Next committee meeting dates
 - i. Nominating and Recognition: January 6, 2022
 - ii. University Affairs: January 5, 2022
- IX. Adjournment