

Staff Senate Meeting
Date: January 27, 2022 / Location: Russell 100

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from December 16, 2021
- IV. Officer Reports
 - a. Chair Allsbury: Letter
 - 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. Co-chairs: Senator Cheek and Natalie Weaver
 - ii. Update on Staff Senate awards
 - c. University Affairs Committee
 - i. Chair: Senator S. Ridenhour
 - ii. Working on Staff Survey-plan to send that out by Spring Break
 - iii. Prioritizing part-time employee salary increase and non-exempt employee extra-curricular work
- VI. Old Business-see December 16, 2021 minutes for details
 - a. No 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)
- VII. New Business
 - a. Voting Items
 - b. Discussion Items
 - i. Constitution updates-Send all recommendations to StaffSenate@se.edu
 - 1. Will not vote until the summer.
 - 2. Volunteer to work on revisions.
 - ii. Continue to send fundraising suggestions.
- VIII. Announcements
 - a. Next Staff Senate meeting date: February 24, 2022
 - b. Next Executive Committee meeting date: February 8, 2022
 - c. Nominating and Recognition Committee: February 3, 2022
 - d. University Affairs Committee: February 9, 2022
- IX. Adjournment