

Staff Senate Meeting

Date: March 3, 2022 (rescheduled from 2/24) / Location: Russell 100

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from January 27, 2022
- IV. Officer Reports
 - a. Chair Maple:
 - i. Welcome new Chair-Elect (Tony Lehrling) and new Senator (Cody Wood)
 - ii. Website updates in progress
 - iii. Executive Committee meeting with President Newsom - March 10
 - iv. FS Budget Committee/SS Executive Committee meeting
 - b. Chair-Elect Lehrling:
 - c. Past Chair A. Ridenour:
 - d. Archivist Rogers:
 - e. Treasurer Towne:
 - f. Parliamentarian Moore:
 - g. Secretary Hawthorne:
- V. Committee Reports
 - a. Nominating and Recognition Committee (Co-chairs: Senator Cheek and Natalie Weaver)
 - i. Update on Staff Senate awards
 - ii. Update on Staff Senate elections
 - b. Committee on Committees (Co-chairs: Senator A. Ridenour and C. Smith)
 - i. New committee assignments
 - c. University Affairs Committee (Chair: Senator S. Ridenour)
 - i. Update on Staff Survey
- VI. Old Business-see January 27, 2022 minutes for details
 - a. No voting Items
 - b. Discussion Items
 - i. Proposal from Dyanna Bowen to allow “release time” for physical activity
 - ii. Updates for Constitution & Bylaws (submit to staffsenate@se.edu)
 - iii. Fundraising ideas (submit to staffsenate@se.edu)
- VII. New Business
 - a. Voting Items
 - i. Resolution in Support of a Part-time Employee Salary Increase to a Minimum of \$10/hour
 - ii. Proposal to update Constitution & Bylaws
 - b. Discussion Items
 - i. Fundraising: plant sale?
- VIII. Announcements
 - a. Next Staff Senate meeting date: March 31, 2022
 - b. Next Executive Committee meeting date: March 8, 2022
 - c. Nominating and Recognition Committee: March 3, 2022
 - d. University Affairs Committee: March 9, 2022
- IX. Adjournment