

Staff Senate Executive Committee Meeting  
Date: April 12, 2022 / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from March 8, 2022
- IV. Officer Reports
  - a. Chair Maple:
    - i. Faculty/Staff Recognition event update
    - ii. Meeting with FS Budget Committee & President (4/8)
    - iii. Meeting with President & VP Westman (4/11)
    - iv. Website updates
  - b. Chair-Elect Lehrling:
  - c. Past Chair A. Ridenour:
  - d. Archivist Rogers:
  - e. Treasurer Towne:
  - f. Parliamentarian Moore:
  - g. Secretary Hawthorne:
- V. Old Business-see March 8, 2022 minutes for details
  - a. Voting Items
    - i. Election Survey
  - b. Discussion Items
    - i. Salary Card Proposal
    - ii. Constitution Updates
- VI. New Business
  - a. Voting Items
    - i. Staff Survey
  - b. Discussion Items
    - i. Staff Senate PCard
  - c. Executive Session to discuss Article 3, Section 3 of Constitution
- VII. Announcements
  - a. Meeting with President Newsom: May 9 at 4 p.m.
  - b. Next Staff Senate meeting date: April 28, 2022
  - c. Next Executive Committee meeting date: May 10, 2022
- VIII. Adjournment