

NOMINATION AND RECOGNITION COMMITTEE MINUTES

Location: Finance Office Conference Room A 205
Date: May 5, 2022
Time: 9:30 am
Facilitator: Chair-Crystal Cheek and Co-Chair-Natalie Weaver

1. Call to Order at 9:33 am
2. Roll Call: Present-Crystal Cheek, Penny Bridwell, Stacey Estep, Teresa Anderson, Natalie Weaver Absent- Kelly Hawthorne
3. Approval of Minutes: Approval of Minutes via email vote-Crystal Cheek, Penny Bridwell, Kelly Hawthorne, Stacey Estep, Teresa Anderson, Jeni Maple and Natalie Weaver Motion passed unanimously.
4. Old Business:
 - a. Need date range to send staff comments. Send before or after Faculty/Staff Recognition reception on April 18? Will sending before reception cause confusion? Make people think they are up for one of the awards?
 - b. Need dates to send Election survey and suggestions for any edits to Jeni asap
 - c. Review Staff Senate Election Survey
5. New Business:
 - a. Bylaw Amendment Proposal-Omitting Dean and VP ranking from bylaws we felt should not have been included. Also changing up the Chair, Co Chair and Chair-elect. We felt like this is way to long for someone serving. There were other idea but we felt this was the best way for this to be. 6 years is a lot to ask for a Staff member to serve. Having standardized 1 year terms is much more doable instead of the way they were written. Senator P. Bridwell made a motion to pass by laws as is. Seconded by Senator T. Anderson. Motion passed unanimously.
6. Adjournment: Motion was made to adjourn by Senator Teresa Anderson and a motion was seconded by Penny Bridwell. Motion passed unanimously.
7. Time: 9:59 am