

Staff Senate Meeting
Date: May 26, 2022 / Location: Russell 100 and [Zoom](#)

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from April 28, 2022
- IV. Officer Reports
 - a. Chair Maple:
 - i. Executive Committee meeting with President Newsom & VP Westman – June 13
 - b. Chair-Elect Lehrling:
 - c. Past Chair A. Ridenour:
 - d. Archivist Rogers:
 - e. Treasurer Towne:
 - f. Parliamentarian Moore:
 - i. 2022-23 Holiday Schedule
 - g. Secretary Hawthorne:
- V. Committee Reports
 - a. Nominating and Recognition Committee (Co-chairs: Senator Cheek and Natalie Weaver)
 - i. New Officers and Senators
 - b. Committee on Committees (Co-chairs: Senator A. Ridenour and C. Smith)
 - c. University Affairs Committee (Chair: Senator S. Ridenour)
 - i. Staff Survey
- VI. Old Business-see April 28, 2022 minutes for details
 - a. Voting Items
 - i. Staff Survey
 - b. Discussion Items
 - i. Plant Sale
 - ii. Shared Governance
- VII. New Business
 - a. Voting Items
 - i. Resolution Regarding Changes to Membership Exclusions in Constitution & Bylaws
 - ii. Resolution Regarding Changes to Terms of Office in Constitution & Bylaws
 - iii. Donating Staff Senate supplies in A302 to Staff Commons Room
 - b. Discussion Items
 - i. Summer 4-Day Work Week
 1. [Changing voicemail greeting](#)
 2. Email signature
 - ii. 2022-23 Staff Senate Meeting Schedule
- VIII. Announcements
 - a. Next Staff Senate meeting date: June 30, 2022
 - b. Next Executive Committee meeting date: June 14, 2022
 - c. Nominating and Recognition Committee: June 2, 2022
 - d. University Affairs Committee: June 8, 2022
- IX. Adjournment