

Staff Senate Meeting

Date: July 7, 2022 (rescheduled from June 30) / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from May 26, 2022
- IV. Announcements from Vice President Westman
 - a. Budget update
- V. 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:
 - g. Secretary Hawthorne:
- VI. Committee Reports
 - a. Nominating and Recognition Committee (Co-chairs: Senator Cheek and Natalie Weaver)
 - i. Changes to 2022-23 Senate Roster
 - b. Committee on Committees (Co-chairs: Senator A. Ridenour and C. Smith)
 - c. University Affairs Committee (Chair: Senator S. Ridenour)
 - i. Staff Survey Results
- VII. Old Business-see May 26, 2022 minutes for details
 - 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
 - ii. 2022-23 Staff Senate Meeting Schedule
- VIII. New Business
 - a. Voting Items
 - i. Shared Governance Resolution
 - b. Discussion Items
 - i. Concerns about rising cost of gas
- IX. Announcements
 - a. Next Staff Senate meeting date: July 28, 2022
 - b. Next Executive Committee meeting date: July 12, 2022
- X. Adjournment