

Staff Senate Executive Committee Meeting
Date: July 12, 2022 / Location: Russell 100

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from June 14, 2022
- IV. Officer Reports
 - a. Chair Maple:
 - 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 June 14, 2022 minutes for details
 - a. Voting Items
 - i. Shared Governance Resolution – approved via email
 - b. Discussion Items
 - i. Senate PCard
 - ii. Committee preferences/assignments
 - iii. Shared Governance Forum brainstorming
- VI. New Business
 - a. Voting Items
 - i. President Newsom thank you letter
 - b. Discussion Items
 - i. 2022-23 committees
 - ii. Office/department presentations at monthly meetings (10-15 minute summaries of services and how serves SE mission)
 - iii. Facebook editors (Sam, Alisha, and Jennifer are editors; Jamie and Gingerlie are admins)
- VII. Announcements
 - a. Next Executive Committee meeting with President Newsom: July 25, 2022
 - b. Next Staff Senate meeting date: July 28, 2022
 - c. Next Executive Committee meeting date: August 9, 2022
- VIII. Adjournment