

Staff Senate Executive Committee Meeting
Date: June 14, 2022 / Location: Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from May 10, 2022
- IV. Officer Reports
 - a. Chair Maple:
 - i. Senate Elections update
 - ii. Staff Survey update
 - 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 May 10, 2022 minutes for details
 - a. Voting Items
 - i. Resolution Regarding Changes to Membership Exclusions
 - ii. Resolution Regarding Changes to Terms of Office
 - b. Discussion Items
 - i. Senate PCard
 - ii. *Becoming a Student-Ready College: A New Culture of Leadership for Student Success*
 - iii. AAUP Wage Recommendation
- VI. New Business
 - a. Voting Items
 - i. Shared Governance Resolution – approved via email
 - b. Discussion Items
 - i. Committee preferences/assignments
 - ii. Shared Governance Forum brainstorming
- VII. Announcements
 - a. Next Staff Senate meeting date: June 29, 2022
 - b. Next Executive Committee meeting date: July 12, 2022
- VIII. Adjournment