

Staff Senate Executive Committee Meeting
Date: May 10, 2022 / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from April 12, 2022
- IV. Officer Reports
 - a. Chair Maple:
 - i. Senate Elections update
 - ii. Plant Sale
 - iii. Executive Committee meeting with President Newsom and VP Westman – will be rescheduled
 - b. Chair-Elect Lehring:
 - c. Past Chair A. Ridenour:
 - d. Archivist Rogers:
 - e. Treasurer Towne:
 - f. Parliamentarian Moore:
 - g. Secretary Hawthorne:
- V. Old Business-see March 8, 2022 minutes for details
 - a. Voting Items
 - i. Staff Survey
 - b. Discussion Items
 - i. Staff PCard
- VI. New Business
 - a. Voting Items
 - i. Resolution Regarding Changes to Membership Exclusions
 - ii. Resolution Regarding Changes to Terms of Office
 - b. Discussion Items
 - i. *Becoming a Student-Ready College: A New Culture of Leadership for Student Success*
 - ii. AAUP Wage Recommendation
- VII. Announcements
 - a. Next Staff Senate meeting date: May 26, 2022
 - b. Next Executive Committee meeting date: June 14, 2022
- VIII. Adjournment