

Staff Senate Executive Committee Meeting
Date: September 13, 2022 / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from August 9, 2022
- IV. Officer Reports
 - a. Chair Jeni Maple:
 - i. Strategic Planning Committee
 - b. Chair-Elect Tony Lehring:
 - c. Past Chair Alisha Ridenour:
 - d. Archivist Stacey Estep:
 - e. Treasurer Ami Towne:
 - f. Parliamentarian Jennifer Moore:
 - g. Secretary Kelly Hawthorne:
- V. Old Business-see July 12, 2022 minutes for details
 - a. Voting Items
 - b. Discussion Items
 - i. 2022-23 committees
 - ii. Shared Governance
 - iii. Staff Survey results
 - iv. Goals for 2022-23
- VI. New Business
 - a. Voting Items
 - i. 2022-23 committee rosters
 - b. Discussion Items
 - i. Sept. 29 agenda
- VII. Announcements
 - a. Next Staff Senate meeting date: September 29, 2022
 - b. Next Executive Committee meeting with President Newsom: October 10, 2022
 - c. Next Executive Committee meeting date: October 11, 2022
- VIII. Adjournment