

Staff Senate Executive Committee Meeting Minutes

Date: April 12, 2022 / **Location:** Russell Building, Room 318

Attendance: Jeni Maple, Ami Towne, Sam Rogers, Kelly Hawthorne, Tony Lehrling and Alisha Ridenour

Absent: Jennifer Moore

Call to Order

Chair Maple called the meeting to order at 2:04 p.m. and took roll

Approval of Minutes from March 8, 2022

Senator Ridenour made a motion to approve the minutes of the March 8, 2022 Staff Senate Executive Committee meeting. The motion was seconded by Senator Towne and passed unanimously.

Officer Reports

- Chair (Jeni Maple): Faculty Staff Reception-Next Monday April 18, 2022. President Newsom passed our Four Day work week Proposal. He was reluctant to pass the cost of living proposal because it hard to guarantee something like that.
 - Chair-Elect (Tony Lehrling): Undergraduate numbers are down somewhere around 1300 students. Grayson is data hording. Tuition waivers are going electronic. Summer awards will go out soon.
 - Past Chair (Alisha Ridenour): LMS still waiting on Executive Team to give answer.
 - Archivist (Samantha Rogers): Website, We need photos.
 - Treasurer (Ami Towne): Certificates for Faculty Staff was \$500.00 Meal plan will increase 6.9% from Sodexo FY 22/23, Summer Billing is getting ready. Billing for Fall Semester will be July 4th Holiday.
 - Parliamentarian (Jennifer Moore): absent
 - Secretary (Kelly Hawthorne): Classroom upgrades starting soon.
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Old Business-see March 8, 2022 minutes for details

- Voting Items
 - Election Survey
 - Discussion
 - Salary Card Proposal
 - Constitution Updates
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New Business

- Voting Items:
 - Staff Survey-Approved by University Affairs Committee. This will go out after Staff Senate Elections This was table pending Executive Team Meeting with President Newsom! Motion was made by Senator A. Ridenour and Seconded by Senator Towne to table staff survey.
- Discussion Items:
 - Staff Senate P-Card: After discussion we decided we need a P-card for Staff Senate.
 - Plant Sale-April 29, 2022

- Executive Session to discuss Article 3, Section 3 of Constitution.

Announcements

- Meeting with President Newsom: May 13, 2022 at 4 pm
- Next Staff Senate meeting date: April 28, 2022
- Next Executive Committee meeting date: May 10, 2022

Adjournment

- Motion was to adjourn made by Senator A. Ridenour and seconded by Senator Towne. Motion passed unanimously. The meeting adjourned at 3:30 p.m.