

Staff Senate Executive Committee Meeting Minutes

Date: May 10, 2022 / Location: Russell Building, Room 318

Attendance: Jeni Maple, Ami Towne, Sam Rogers, Kelly Hawthorne, Jennifer Moore

Absent: Tony Lehring and Alisha Ridenour

Call to Order

Chair Maple called the meeting to order at 2:00 p.m. and took roll

Approval of Minutes from April 12, 2022

Senator Towne made a motion to approve the minutes of the April 12, 2022 Staff Senate Executive Committee meeting. The motion was seconded by Senator Hawthorne and passed unanimously.

Officer Reports

- Chair (Jeni Maple): Staff Senate Election Update-63 Nominations-very good turnout, Plant Sale went over very well. We made \$741.00. Executive Team Meeting with President Newsom and VP Westman has been rescheduled to a later date.
 - Chair-Elect (Tony Lehring): Absent
 - Past-Chair Elect (Alisha Ridenour): Absent
 - Archivist (Samantha Rogers): Facebook Updates
 - Treasurer (Ami Towne): Transactions forms for Staff Senate Awards completed for June payroll. Account balance: \$2041.38 290-\$31.112 700-\$1429.06 Foundation-581.20
 - Parliamentarian (Jennifer Moore): Nothing to report
 - Secretary (Kelly Hawthorne): Nothing to report
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Old Business-see April 12, 2022 minutes for details

- Voting Items
 - Staff Survey
 - Discussion
 - Staff Senate P-card
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New Business

- Voting Items:
 - Resolution Regarding Changes to Membership Exclusions. Motion made by Senator Moore and seconded made by Senator Towne to approve the resolution. Motion passed Unanimously.
 - Resolution Regarding Changes to Terms of office. Motion made by Senator Towne and seconded by Senator Rogers to approve the resolution. Motion passed Unanimously.
- Discussion Items:
 - Becoming a Student-Ready College: An New Culture of Leadership for Student Success - Chair Maple suggested we chose a chapter out of this book to do shared governance topic. We also discussed purchasing no more than 2 of these books for Staff Senate team to look at and read. Note: New addition coming out in August. So we may need to wait

until to purchase. <https://www.amazon.com/Becoming-Student-Ready-College-Culture-Leadership/dp/1119119510> Discussion about Depart of Labor regarding FLSA new laws that are trying to be passed. How will the effect SE Staff and Faculty.

Announcements

- Next Staff Senate meeting date: May 26, 2022
- Next Executive Committee meeting date: June 14, 2022

Adjournment

- Motion was to adjourn made by Senator Moore and seconded by Senator Towne. Motion passed unanimously. The meeting adjourned at 3:12pm p.m.