

Staff Senate Executive Committee Meeting Minutes

Date: June 14, 2022 / Location: Via Zoom

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 2:05 p.m. and took roll

Approval of Minutes from May 10, 2022

Senator Towne made a motion to approve the minutes of the May 10, 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-Run off election closed today at 5 pm. Currently we have had 95 votes and its 48 to 47. Staff Survey-Currently have 77 responses.
 - Chair-Elect (Tony Lehring): Absent
 - Past-Chair Elect (Alisha Ridenour): Absent
 - Archivist (Samantha Rogers): Nothing to report
 - Treasurer (Ami Towne): Nothing to Report- Ami will let us know when budget is available.
 - Parliamentarian (Jennifer Moore): Nothing to report
 - Secretary (Kelly Hawthorne): Nothing to report
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Old Business-see May 10, 2022 minutes for details

- Voting Items
 - Resolution Regarding Changes to Membership Exclusions
 - Resolution Regarding Changes to Terms of office
 - Discussion
 - Staff Senate P-card
 - Becoming a Student-Ready College: A New Culture of Leadership for Student Success
 - AAUP Wage Recommendation
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New Business

- Voting Items:
 - Shared Governance Resolution-approved via email
- Discussion Items:
 - Committee preferences/assignments-Committee on Committee- a survey was sent out asking of input or volunteers for committees.
 - Shared Governance Forum brainstorming -We have talked about looking at a different chapter in the book for Staff Senate to use. Chapter 3 could maybe be option for us to use. One of the the thing that jump out Roadblocks-student coming to school and hitting roadblocks.- Name doesn't matter to the university's. other topics Deficit minded thinking-how we see or biases thinking students. Another topic-Standard outcomes of

the university to help us define student success. Another topic to better retain Faculty and Staff. Another Chapter topics low income levels. Length discussion and will continue to brainstorm for Shared Governance Forum.

Announcements

- Next Staff Senate meeting date: June 29, 2022
- Next Executive Committee meeting date: July 12, 2022

Adjournment

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