

Staff Senate Executive Committee Meeting Minutes

Date: August 9, 2022 / Location: R100

Attendance: Jeni Maple, Ami Towne, Tony Lehring , Kelly Hawthorne, Alisha Ridenour, Jennifer Moore

Absent: Stacey Estep

Call to Order

Chair Maple called the meeting to order at 2:01 p.m. and took roll

Approval of Minutes from July 12, 2022

Senator T Lehring made a motion to approve the minutes of the June 14, 2022 Staff Senate Executive Committee meeting. The motion was seconded by Senator Towne and passed unanimously.

Officer Reports

- Chair (Jeni Maple): We can't get a P-card. Finance has issues with issuing Staff Senate a P-card.
 - Chair-Elect (Tony Lehring): UAC is working on Evaluations. VP Westman is wanting get involved.
 - Past-Chair Elect (Alisha Ridenour): Nothing to Report
 - Archivist (Stacey Estep): Absent
 - Treasurer (Ami Towne): Nothing has changed in SS Budget. Student Fin. Agreement was sent yesterday. Direct Deposit and Payment Plan guide. Aug 25, 2022 last day to send disbursement.
 - Parliamentarian (Jennifer Moore): Hopefully Finalized student worker supervisor Aug 17th morning and afternoon and 19th afternoon.
 - Secretary (Kelly Hawthorne): Nothing to report
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Old Business-see July 12, 2022 minutes for details

- Voting Items
 - President Newsom thank you letter
 - Discussion
 - 2022-23 Committees:
 - Office Department presentation at monthly meetings
 - Facebook Editors
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New Business

- Voting Items:
 - Discussion Items:
 - 2022-23 Committees: This has been established will be sent to CoC Senator Ami Towne will be SS represented on Institutional Assessment Committee
 - Shared Governance Forum: Spring 2023-February date
 - Staff Survey Results: Staff Senate Results add to website soon.
 - Goals for 2022-23: Further Discussion
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Announcements

- Next Staff Senate meeting date: Sept 29, 2022, 2022
 - Next Executive Committee meeting date: September 13, 2022
 - Next Executive Committee meeting with President Newsom-September 12, 2022
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Adjournment

- Motion was to adjourn made by Senator Towne and seconded by Senator A. Ridenour. Motion passed unanimously. The meeting adjourned at 3:15 pm