

Staff Senate Executive Committee Meeting Minutes

Date: July 12, 2022 / Location: R100

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

Absent: Jennifer Moore and Sam Rogers

Call to Order

Chair Maple called the meeting to order at 2:05 p.m. and took roll

Approval of Minutes from June 14, 2022

Senator A. Ridenour 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): Meeting with the President re-scheduled for last week of the month.
 - Chair-Elect (Tony Lehring): Working on Evaluations in University Affairs committee
 - Past-Chair Elect (Alisha Ridenour): Transitions for Canvas for Fall FY 22/23 for Faculty by Fall 23 for Staff and Students.
 - Archivist (Samantha Rogers): Absent
 - Treasurer (Ami Towne): Fall Bills out by Friday
 - Parliamentarian (Jennifer Moore): Absent
 - Secretary (Kelly Hawthorne): Nothing to report
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Old Business-see June 14, 2022 minutes for details

- Voting Items
 - Shared Governance Resolution-approved via email
 - Discussion
 - Staff Senate P-card
 - Committee Preferences/assignments
 - Shared Governance Forum-Brainstorming-Jeni will share the brainstorming ideas with everyone.
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New Business

- Voting Items:
 - President's Newsom's thank you letter-still working on getting students wages up Motion was made to approve letter for president Senator Lehring and seconded by Senator A. Ridenour. Motion passed unanimously.
- Discussion Items:
 - 2022-23 Committees: Questionnaire for committee interest-one piece we are unclear about is how committee on committee-The executive chose who was on the Committee on Committee. Agreed that A Staff Senate Elected senator has to serve a Chair of Committee on Committees.
 - Office/Department presentations at monthly meeting (10-15 mins) summary of services

- and how it serves SE's mission)
- Facebook Editors: (Sam, Alisha, and Jennifer) Jami and Gingerlie are admins)-Get with Jamie about changing admins and editors.

Announcements

- Next Staff Senate meeting date: July 28, 2022
- Next Executive Committee meeting date: August 9, 2022
- Next Executive Committee meeting with President Newsom-July 25, 2022

Adjournment

- Motion was to adjourn made by Senator Towne and seconded by Senator A. Ridenour. Motion passed unanimously. The meeting adjourned at 3:16 pm