

## Staff Senate Meeting Minutes

**Date:** May 26, 2022 / **Location:** Russell Building, Room 100

### Attendance:

Senators: Tony Lehrling, Jennifer Maple, Ami Towne, Jennifer Moore, Alisha Ridenour, Teresa Anderson, Penny Bridwell, Crystal Cheek, Megan Cochran, Darla Ellett, Stacey Hunkapillar, Stefan Kells, Jerry Knight,

Guests: Danna Collins, Katy Davis, Stephanie Davison, Susan Dilbeck, Stacey Estep, Christi Gaines, Alyssa Gossett, Trent Lawless, Debbie Maness, Judy Morgan, Craig Musgrove, Dorothy Owens, Nicolas Posekany, Christala Smith, Gingerlei Waddel, and Natalie Weaver

**Absent:** Samantha Rogers, Alisha Ridenour

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### Call to Order

Chair Jeni Maple called the meeting to order at 2:00 p.m.

### Approval of Minutes from April 28, 2022

Senator Moore moved to approve the minutes of the April 28, 2022 with changes Staff Senate meeting. The motion was seconded by Senator Stefan Kells and passed unanimously.

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### Officer Reports

- Chair: (Senator Maple): Executive Team meeting with President Newsom and VP Westman-June 13. May meeting was cancelled
  - Chair Elect: (Senator Lehrling): Tuition wavier form is now available online.
  - Past Chair: (Senator A. Ridenour): Absent
  - Treasurer: (Senator Towne): Nothing to report balance as of today \$2,041.38 in all accounts including Foundation.
  - Archivist: (Senator Rogers): Absent
  - Parliamentarian: (Senator Moore): Holiday Announcement-New holiday added to calendar Oct 14-Fall Break, COVID Update-Eliminate the movement log
  - Secretary: (Senator Hawthorne): Nothing to Report
  - Advisor VP Westman: Nothing to Report
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### Committee Reports

- Executive Committee: Senator Maple shared these comments in her Officer Report. See above comments.
- Committee on Committees
  - Co-chairs: Senator A. Ridenour and Christala Smith
    - New committee assignment. Nothing to Report
- Nominating and Recognition Committee

- Co-chairs: Senator C. Cheek and Natalie Weaver-Election Results- Thank you to Jeni for helping with election results. FY 22/23 Secretary-Kelly Hawthorne, FY 22/23 Treasurer-Ami Towne and FY 22/23 Parliamentary-Jennifer Moore New Natalie Weaver, Marlin Blankenship, Megan Cochran, Stacey Estep, Craig Musgrove and Jerry Knight
  - University Affairs Committee
    - Chair: Senator Shawn Ridenour
      - Shared Governance Forum-FSLA ruling -Performance Evaluations
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### **Old Business-See April 28, 2022 minutes for details**

- Voting Items
    - i. Staff Survey
  - Discussion Items
    - Plant Sale
    - Shared Governance
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### **New Business**

- Voting Items
  - Resolution Regarding Changes to Membership Exclusions in Constitution & Bylaws-Motion made by Senator Moore and seconded by Senator Jerry Knight. Motion passed unanimously.
  - Resolution Regarding Changes to Terms of Office in Constitution & Bylaws-Motion made by Senator T. Anderson and seconded by Senator P. Bridwell. Motion passed unanimously. – Megan Cochran asked if Chair can only serve so many years etc. You can only serve 2 consecutive terms.
  - Donating Staff Senate supplies in A302 to Staff Commons Room-Motion made by Senator J. Moore and seconded by Senator S. Kells. Motion passed unanimously.
- Discussion Items
  - Summer 4-Day work week
    - Changing voicemail greeting
    - Email Signature
  - 2022-23 Staff Senate Meeting Schedule

### **Announcements:**

- Next Staff Senate Meeting June 30, 2022 in R100
- Next Executive Committee meeting date: June 14, 2022
- Next Committee meeting date:
  - a. Nominating and Recognition June 2, 2022
  - b. University Affairs: June 8, 2022

### **Adjournment**

- 3:01 pm -Senator P. Bridwell made the motion to adjourn and Senator T. Anderson seconded. Motion passed unanimously!