

Staff Senate Meeting  
Date: December 15, 2022 / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Announcements from Vice President Westman
- IV. Approval of the minutes from November 17, 2022
- V. Campus Spotlight: Physical Plant updates and work order process (Kelly Hawthorne)
- VI. Officer Reports
  - a. Chair Jeni Maple:
  - b. Chair-Elect Tony Lehring:
  - c. Past Chair Alisha Ridenour:
  - d. Archivist Stacey Estep:
  - e. Treasurer Ami Towne:
  - f. Parliamentarian Jennifer Moore:
  - g. Secretary Kelly Hawthorne:
- VII. Committee Reports
  - a. Committee on Committees (Chair: Alisha Ridenour)
  - b. Nominating and Recognition Committee (Chair: Natalie Weaver)
  - c. University Affairs Committee (Chair: Shawn Ridenour)
- VIII. Old Business-see November 17, 2022 minutes for details
  - a. Voting Items
    - i. Resolution Regarding the Addition of Shared Governance to Staff Senate Constitution and Bylaws
    - ii. Resolution Regarding the Addition of Shared Governance to SE Employee Handbook
    - iii. Resolution Regarding Communication of the Telework Policy to Staff and Faculty
  - b. Discussion Items
    - i. Holiday Stipend – pay on Nov. 18
    - ii. Shared Governance forum Feb. 9
    - iii. Academic Calendar 2022-23
- IX. New Business
  - a. Voting Items
  - b. Discussion Items
    - i. Shared Governance Forum update
    - ii. Senate recognition at spring basketball game
- X. Announcements
  - a. Next Staff Senate meeting date: January 26, 2023
  - b. Next Executive Committee meeting date: January 10, 2023
- XI. Adjournment