

Staff Senate Meeting
Date: November 17, 2022 / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from October 27, 2022
- IV. Campus Spotlight: Website and directory update process (Anna Hicks and Michelle Hornbeak)
- V. Officer Reports
 - a. Chair Jeni Maple:
 - b. Chair-Elect Tony Lehrling:
 - c. Past Chair Alisha Ridenour:
 - d. Archivist Stacey Estep:
 - e. Treasurer Ami Towne:
 - f. Parliamentarian Jennifer Moore:
 - g. Secretary Kelly Hawthorne:
- VI. Committee Reports
 - a. Committee on Committees (Chair: Alisha Ridenour)
 - b. Nominating and Recognition Committee (Chair: Natalie Weaver)
 - c. University Affairs Committee (Chair: Shawn Ridenour)
- VII. Old Business-see October 27, 2022 minutes for details
 - a. Voting Items
 - b. Discussion Items
 - i. Homecoming update
 - ii. Staff role in HLC accreditation
 - iii. Telework update/concerns
- VIII. New Business
 - 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. Announcements
 - a. Next Executive Committee meeting with administration: November 28
 - b. Next Executive Committee meeting date: December 6, 2022
 - c. Next Staff Senate meeting date: December 15, 2022
- X. Adjournment