

Staff Senate Executive Committee Meeting  
Date: December 6, 2022 / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from November 8, 2022
- IV. 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:
- V. Old Business-see Nov. 8 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. NRC letter re: Unsung Heroes Award
    - iv. Resolution Regarding Communication of Telework Policy to Staff and Faculty
  - b. Discussion Items
    - i. Shared Governance forum
    - ii. Supervisor mentorship group
    - iii. Staff Senate sign
    - iv. Student employment ideas, concerns etc. for working group
    - v. 2023-24 Academic Calendar
- VI. New Business
  - a. Voting Items
  - b. Discussion Items
    - i. Shared Governance forum outline
    - ii. Supervisor mentorship group update
    - iii. Staff Senate sign
- VII. Announcements
  - a. Next Staff Senate meeting date: December 15, 2022
  - b. Next Executive Committee meeting date: January 10, 2023
  - c. Next Executive Committee meeting with President Newsom: January 9, 2023
- VIII. Adjournment