

Staff Senate Executive Committee Meeting
Date: September 13, 2022 / Location: Russell 318

- I. Call to Order: 2:10pm
- II. Roll Call: Alisha Ridenour, Tony Lehrling, Ami Towne, Jennifer Maple, Stacey Estep
Absent: Jennifer Moore
Approval of the minutes from August 9, 2022: vote via email
- III. Officer Reports
 - a. Chair Jeni Maple:
 - i. Strategic Planning Committee: Meet for the first time last Friday. They will meet weekly until the Fall semester is over. By the end of Spring we will have Strategic Plan by then. Lots of Brainstorming and having a Townhall type meetings.
 - b. Chair-Elect Tony Lehrling: Enrollment will be at an all time high but credit hours are down. Freshman number are up! Transfer number are down 19%, Feb 9th President was ok with that date.
 - c. Past Chair Alisha Ridenour: Committee List
 - d. Archivist Stacey Estep: Nothing to report
 - e. Treasurer Ami Towne: Nothing to report
 - f. Parliamentarian Jennifer Moore: absent
 - g. Secretary Kelly Hawthorne: Nothing Report
- IV. Old Business-see July 12, 2022 minutes for details
 - a. Voting Items
 - b. Discussion Items
 - i. 2022-23 committees
 - ii. Shared Governance
 - iii. Staff Survey results
 - iv. Goals for 2022-23
- V. New Business
 - a. Voting Items
 - i. 2022-23 committee rosters: Motion made by Senator T. Lehrling and seconded by Senator A. Towne. Motion passed Unanimously.
 - b. Discussion Items
 - i. Sept. 29 agenda: Department Spotlight-Phillip Pavlovic-Student Support Services Next Month-October Childcare Resource and Referral November-Marketing Anna and Michelle December possible Shawn Ridenour
Sept Meeting Ideas:
- VI. Announcements
 - a. Next Staff Senate meeting date: September 29, 2022
 - b. Next Executive Committee meeting with President Newsom: October 10, 2022
 - c. Next Executive Committee meeting date: October 11, 2022
- VII. Adjournment 3:04pm Motion by Senator A. Towne seconded by Senator T. Lehrling. Passed Unanimously.