

## Staff Senate Meeting Minutes

**Date:** October 27, 2022 / **Location:** Russell Building, Room 100

### Attendance:

Senators: Stacey Estep, Austin Harman, Stacey Hunkapillar, Stefan Kells, Jerry Knight, Tony Lehrling, Jeni Maple, Jennifer Moore, Craig Musgrove, Alisha Ridenour, Sawn Ridenour, Natalie Weaver

Members: Amanda Sparacio, Debbie Manness, Christi Gaines, Danna Collins, Teresa Anderson, Susan Trombley, Dyanna Bowen, LaDawn Bisson

Guests:

**Absent:** Teriki Barnes, Stephanie Davison, Darla Ellett, Kelly Hawthorne, James Sutton, Ami Towne, Cody Wood

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### Call to Order

Chair Jeni Maple called the meeting to order at 2:05 p.m.

### Approval of Minutes from September 29, 2022

Senator Shawn Ridenour moved to approve the minutes of the September 29, 2022. The motion was seconded by Senator Jennifer Moore and passed unanimously.

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### Announcements from VP Westman

- VP Westman did not Attend

### Officer Reports

- Chair: (Senator Maple): Jeni Maple discussed meeting monthly with the Faculty Senate chair to talk about what Faculty Senate and Staff Senate are working on. The SGA president will begin joining these meetings as well to help all 3 bodies work together. Faculty Senate has suggested that the staff handbook be revised to include Shared Governance. Strategic Planning Committee is going through data to identify trends. One town hall meeting has been held for staff and the next one will be held in November for students. She encouraged staff to fill out the survey to provide feedback to the committee.
- Chair Elect: (Senator Lehrling): Tony Lehrling mentioned that the student worker work group is meeting next week. Suggested that concerns be sent to Ami Towne or Tony so they can be brought to UA committee
- Past Chair: (Senator A. Ridenour): Alisha Ridenour: COC met with chairs of other committees to find out if there are any issues from the previous year that might need to be addressed so COC can help moving forward.
- Treasurer: (Senator Towne): Absent. Ami Towne asked Jeni Maple to mention that business holds went on student accounts ahead of Spring enrollment.
- Archivist: (Senator Estep): Nothing to report.

- Parliamentarian: (Senator Moore): Jennifer Moore reminded staff that insurance enrollment is currently open until October 31, 2022.
  - Secretary: (Senator Hawthorne): Absent
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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
      - Senator A. Ridenour shared these comments in her Officer Report. See above comments.
  - Nominating and Recognition Committee
    - Chair Natalie Weaver
      - Senator Weaver reports that the committee has met and worked through details for the Unsung Hero recognition award. She states that the letter will be going out for nominations soon.
  - University Affairs Committee
    - Chair: Senator Shawn Ridenour
      - Senator S. Ridenour reports that there are not any resolutions currently under review but there are things on the horizon that he hopes to discuss with the Senate soon.
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### **Old Business-See July 7, 2022 minutes for details**

- Voting Items
    - i. Shared Governance Resolution
  - Discussion Items
    - Ideas to mitigate the rising cost of gas
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### **New Business**

- Voting Items
- Discussion Items
  - i. Homecoming Week and Tailgate Alley
  - ii. Staff role in HLC Accreditation
  - iii. Update on Telework Policy

### **Announcements:**

- Next Staff Senate Meeting November 17, 2022
- Next Executive Committee meeting date: November 8, 2022

### **Adjournment**

- 3:03 pm -Senator Stefan Kells made the motion to adjourn and Senator Stacey Estep seconded. Motion passed unanimously!