

Staff Senate Executive Committee Meeting
Date: January 10, 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 Lehring:
 - 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
 - i. Nomination & Recognition Committee Bylaws revision
 - 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: January 26, 203
 - b. Next Executive Committee meeting date: February 14, 2023
 - c. Next Executive Committee meeting with President Newsom: February 13, 2023
- VIII. Adjournment