

Staff Senate Executive Committee Meeting
Date: November 8, 2022 / Location: Russell 318

- I. Call to Order
- II. Roll Call A. Towne, J. Moore, S. Estep, A. Ridenour, J. Maple, T. Lehrling, K. Hawthorne
- III. Approval of the minutes from October 17, 2022 Minutes approved as written.
- IV. Officer Reports
 - a. Chair Jeni Maple: Student Town hall meeting was last week. Shared Governance Resolution.
 - b. Chair-Elect Tony Lehrling: Unsung hero jot form done. Student worker-fact finding research
 - c. Past Chair Alisha Ridenour: Nothing to Report
 - d. Archivist Stacey Estep: Nothing to Report
 - e. Treasurer Ami Towne: Unclaimed Cares money disbursed on Dec 1st
 - f. Parliamentarian Jennifer Moore: Stipend Direct Deposit on November 18th.
 - g. Secretary Kelly Hawthorne: Nothing to Report
- V. Old Business-see Oct. 17 minutes for details
 - a. Voting Items
 - b. Discussion Items
 - i. Homecoming events
 - ii. Shared Governance forum
 - iii. Student Services hours of operation
- VI. New Business
 - a. Voting Items
 - i. Resolution Regarding the Addition of Shared Governance to Staff Senate Constitution and Bylaws J. Moore, A. Ridenour. Motion passed unanimously.
 - ii. Resolution Regarding the Addition of Shared Governance to SE Employee Handbook J. Moore, A. Towne Motion passed unanimously.
 - iii. NRC letter re: Unsung Heroes Award K. Hawthorne, A. Ridenour Motion passed unanimously.
 - iv. Resolution Regarding Communication of Telework Policy to Staff and Faculty A. Ridenour A. Towne Motion passed unanimously.
 - b. Discussion Items
 - i. Shared Governance forum
 1. Possible idea/outline
 2. Ad hoc committee to assist with accreditation?
 - ii. Supervisor mentorship group
 - iii. Staff Senate sign
 - iv. Student employment ideas, concerns etc. for working group
 - v. 2023-24 Academic Calendar
- VII. Announcements
 - a. Next Staff Senate meeting date: November 17, 2022
 - b. Next Executive Committee meeting date: December 6, 2022
 - c. Next Executive Committee meeting with President Newsom: November 28, 2022

VIII. Adjournment: 4:10 J. Moore, Stacey E.step