

Staff Senate Meeting  
Date: December 15, 2022 / Location: Russell 100 and Zoom

- I. Call to Order-2pm
- II. Roll Call-  
Senators: Teriki Barnes, Darla Ellett, Stacey Estep, Kelly Hawthorne, Stefan Kells, Jerry Knight, Tony Lehlring, Jeni Maple, Craig Musgrove, Alisha Ridenour, Shawn Ridenour, James Sutton, Ami Towne, Natalie Weaver, Cody Wood  
  
Senators Absent: Stephanie Davison, Austin Harman, Stacey Hunkapillar, Jennifer Moore  
  
Members: Amanda Sparacio, James Altman, Davis Penn, Michelle Hornbeak, Katy Davis, Brittany Pilkington, Jayme Wood, Elaina Stuart, LaDawn Bisson, Bethany Rucker, Dana Collins
- III. Announcements from Vice President Westman-Absent
- IV. Approval of the minutes from November 17, 2022-Passed Unanimously
- V. Campus Spotlight: Physical Plant updates and work order process (Kelly Hawthorne)
- VI. Officer Reports
  - a. Chair Jeni Maple: Un-Sung Hero award. Enrollment is not where they want to be so 3.5 million will have to be taken from reserves. Student Worker compensation is working on that this year. Strategic Planning Committee-will have 2 feedback sessions for students via zoom.
  - b. Chair-Elect Tony Lehlring: Student Worker-raise the rate to 10.00 an hour, new student worker cert. form they have to have their FAFSA complete before they can work (MUST)- Regular work and work study will be all in one allotment. Supervisors have to request that money.
  - c. Past Chair Alisha Ridenour: Nothing to Report
  - d. Archivist Stacey Estep: Nothing to Report
  - e. Treasurer Ami Towne: Student Financial Agreement only 25 but they have until End of Spring 2023
  - f. Parliamentarian Jennifer Moore: Nothing to Report
  - g. Secretary Kelly Hawthorne: Nothing to report
- VII. Committee Reports
  - a. Committee on Committees (Chair: Alisha Ridenour): Nothing to report
  - b. Nominating and Recognition Committee (Chair: Natalie Weaver): Unsung Hero-email went out to all faculty and staff could vote for this award. Unsung Hero will be announced in Spring 2023. Adding a statement in the Mission/Bylaws about transparent in selecting the UNSUNG Hero!
  - c. University Affairs Committee (Chair: Shawn Ridenour): nothing to report other than They are working Staff Compensation Proposal.
- VIII. Old Business-see November 17, 2022 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. Resolution Regarding Communication of the Telework Policy to Staff and Faculty
  - b. Discussion Items

- i. Holiday Stipend – pay on Nov. 18
  - ii. Shared Governance forum Feb. 9
  - iii. Academic Calendar 2022-23
- IX. New Business
  - a. Voting Items
  - b. Discussion Items
    - i. Shared Governance Forum update Feb 8<sup>th</sup>, 2023 at the classroom building and via zoom President Newsom will provided some context and Dr. Golden will provided some context what is HLC.
    - ii. Senate recognition at spring basketball game Jan 18<sup>th</sup> for Basketball game.
- X. Announcements
  - a. Next Staff Senate meeting date: January 26, 2023
  - b. Next Executive Committee meeting date: January 10, 2023
- XI. Adjournment 2:55pm Motion made by Craig Musgrove and seconded by S. Kells