

Nominating & Recognition Committee Meeting
Date: September 22, 2022 / Location: via Zoom

- I. Call to Order: 9:36 am
- II. Roll Call: Present: Jeni Maple, Penny Bridwell, Stacey Estep, Tony Lehring, Kelly Hawthorne, Natalie Weaver, Jennifer White, Craig Musgrove
Absent: Austin Harman
- III. New Business-
 - a. Voting Items- Committee Chair & Committee Recorder-Chair: Natalie Weaver Recorder: Kelly Hawthorne
 - b. Discussion Items
 - i. Committee Bylaws/Mission Statement-Bylaws and Mission Statement was sent via email for approve. Bylaws and Mission Statement was reviewed and updated from suggestions form committee and send to Committee on Committees for their final approval.
 - ii. Suggestions from Jeni Maple-Chair of Staff Senate- President Newsom has tasked the Staff Senate for a more frequent staff award and this committee will be in charge of that.
- IV. Announcements
 - a. Next committee meeting date: October 6, 2022
- V. Adjournment: Motion made by Senator Stacey Estep and Seconded by Member Penny Bridwell. Motion passed unanimously. Adjourn: 10:05 am