

Staff Senate Meeting
Date: February 23, 2023 / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from January 26, 2023 meeting
- IV. Campus Spotlight
- V. Officer Reports
 - a. Chair Jeni Maple:
 - b. Chair-Elect Tony Lehrling:
 - c. Past Chair Alisha Ridenour:
 - d. Archivist Stacey Estep:
 - e. Treasurer Ami Towne:
 - f. Parliamentarian Jennifer Moore:
 - g. Secretary Kelly Hawthorne:
- VI. Committee Reports
 - a. Committee on Committees (Chair: Alisha Ridenour)
 - b. Nominating and Recognition Committee (Chair: Natalie Weaver)
 - c. University Affairs Committee (Chair: Shawn Ridenour)
- VII. Old Business-see January 26, 2023 minutes for details
 - a. Voting Items
 - b. Discussion Items
 - i. Shared Governance Forum – Thursday, Feb. 16
 - ii. Supervisor Mentorship Group update
- VIII. New Business
 - a. Voting Items
 - b. Discussion Items
 - i. Shared Governance Forum feedback
 - ii. Supervisor Mentorship Group summary
 - iii. Compensation Proposal draft
- IX. Announcements
 - a. Next Staff Senate meeting date: March 30, 2023
 - b. Next Executive Committee meeting date: March 7, 2023
- X. Adjournment