

Staff Senate Executive Committee Meeting
Date: February 14, 2023 / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from January 10, 2023
- 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 Jan. 10 minutes for details
 - a. Voting Items
 - i. Nomination & Recognition Committee Bylaws revision (tabled)
 - b. Discussion Items
 - i. Shared Governance forum outline
 - ii. Supervisor mentorship group update
 - iii. Staff Senate sign
- VI. New Business
 - a. Voting Items
 - i. Nomination & Recognition Committee Bylaws revision
 - ii. Purchase of Staff Senate-branded tablecloth
 - b. Discussion Items
 - i. Shared Governance
 - ii. Supervisor Mentorship Group
 - iii. Faculty/Staff parking lot update
- VII. Announcements
 - a. Next Staff Senate meeting date: February 23, 2023
 - b. Next Executive Committee meeting date: March 7, 2023
 - c. Next Executive Committee meeting with President Newsom: March 6, 2023
- VIII. Adjournment