

Staff Senate Executive Committee Meeting Minutes
Date: January 10, 2022 / Location: Russell 318

- I. Call to Order 2:07pm
- II. Roll Call: Jeni Maple, Kelly Hawthorne, Ami Towne, Tony Lehrling, Jennifer Moore, Alisha Ridenour Absent: Stacey Estep
- III. Approval of the minutes from November 8, 2022
- IV. Officer Reports
 - a. Chair Jeni Maple: Nothing to Report
 - b. Chair-Elect Tony Lehrling: Nothing to Report
 - c. Past Chair Alisha Ridenour: Staff Cohorts for Canvas are starting up. Encourage staff to sign up
 - d. Archivist Stacey Estep: Absent
 - e. Treasurer Ami Towne: 1st Disbursement will be January 27th, 1098-T ready by Jan 31st.
 - f. Parliamentarian Jennifer Moore: Nothing to report
 - g. Secretary Kelly Hawthorne: Nothing to Report
- V. Old Business-see Nov. 8 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. NRC letter re: Unsung Heroes Award
 - iv. Resolution Regarding Communication of Telework Policy to Staff and Faculty
 - b. Discussion Items
 - i. Shared Governance forum
 - ii. Supervisor mentorship group
 - iii. Staff Senate sign
 - iv. Student employment ideas, concerns etc. for working group
 - v. 2023-24 Academic Calendar
- VI. New Business
 - a. Voting Items
 - i. Nomination and Recognition Committee Bylaw review-Tabled
 - b. Discussion Items
 - i. Shared Governance forum outline-Feb 8th 2pm Classroom Bldg
 - ii. Supervisor mentorship group update-Feb 22nd 10 or 11
 - iii. Staff Senate sign
- VII. Announcements
 - a. Next Staff Senate meeting date: December 15, 2022
 - b. Next Executive Committee meeting date: January 10, 2023
 - c. Next Executive Committee meeting with President Newsom: January 9, 2023
- VIII. Adjournment: 3:09pm Motion made by Jennifer Moore seconded by Ami Towne. Motion passed unanimously.