

Staff Senate Executive Committee Meeting
Date: March 7, 2023 / Time: 3:00 p.m. / Location: Russell 318

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from February 14, 2023 meeting
- IV. Guest – Tiffany Tate
 - a. New grant for substance misuse prevention from the Oklahoma Department of Mental Health and Substance Abuse Services
- V. Officer Reports
 - a. Chair Jeni Maple:
 - b. Chair-Elect Tony Lehring:
 - c. Past Chair Alisha Ridenour:
 - d. Archivist Blake Allen:
 - e. Treasurer Ami Towne:
 - f. Parliamentarian Jennifer Moore:
 - g. Secretary Kelly Hawthorne:
- VI. Old Business-see September 13 minutes for details
 - a. Voting Items
 - i. Nominating & 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. New Business
 - a. Voting Items
 - i. Staff Compensation Proposal
 - b. Discussion Items
 - i. Shared Governance feedback poll
 - ii. Supervisor Mentorship Group recap and next steps
 - iii. Plant Sale
- VIII. Announcements
 - a. Next Staff Senate meeting date: March 30, 2023
 - b. Next Executive Committee meeting date: April 11, 2023
 - c. Next Executive Committee meeting with President Newsom: April 10, 2023
- IX. Adjournment