

Staff Senate Meeting
Date: April 27, 2023 / Location: Russell 100 and [Zoom](#)

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from March 30, 2023 meeting
- IV. 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:
- V. Committee Reports
 - a. Committee on Committees (Chair: Alisha Ridenour)
 - b. Nominating and Recognition Committee (Chair: Natalie Weaver)
 - c. University Affairs Committee (Chair: Shawn Ridenour)
- VI. Old Business-see March 30, 2023 minutes for details
 - a. Voting Items
 - i. Compensation Proposal
 - b. Discussion Items
 - i. Plant Sale – April 28
 - ii. Shared Governance Forum feedback
 - iii. Supervisor Mentorship Group summary
- VII. New Business
 - a. Voting Items
 - b. Discussion Items
 - i. FY24 Holiday Schedule
 - ii. Summer Hours/Work Schedules
 - iii. Birthday Leave
 - iv. Payroll Deduction Option for Meal Plan
- VIII. Announcements
 - a. Next Staff Senate meeting date: May 25, 2023
 - b. Next Executive Committee meeting date: May 9, 2023
- IX. Adjournment