

Staff Senate Executive Committee Meeting Minutes
Date: April 11, 2023 / Time: 3:00 p.m. / Location: Russell 318

In Attendance: J. Maple, T. Lehring, K. Hawthorne, A. Ridenour, B. Allen, A. Towne,

Absent: Absent: J. Moore

Call to Order: 3:16pm

Approval of the minutes from March 7, 2023 meeting: Tabled; will vote via email

Officer Reports

- a. Chair Jeni Maple: Nothing to report
- b. Chair-Elect Tony Lehring: No cash Advances for Graduate Students
- c. Past Chair Alisha Ridenour: -Great Staff turnout for Canvas. Please encourage staff to sign up for the co-horts for Canvas, and there will be recordings for those who can't attend. Also working on nomination for Substance Abuse coalition with CoC.
- d. Archivist Blake Allen: Still working on Staff and Faculty Bio form and waiting on information for collecting data for organizational charts for SE
- e. Treasurer Ami Towne: PO create for Staff Senate award framing, waiting on Dana Bell regarding table cloth. Summer billing will be going out soon. The new Bookstore Manager has started, and the Grand Opening will be planned for Fall 2023.
- f. Parliamentarian Jennifer Moore: absent
- g. Secretary Kelly Hawthorne: Nothing to report

Old Business-see March 7 minutes for details

New Business

- a. No voting items
- b. Discussion Items
 - i. Supervisor Mentorship Group recap and next steps-Tony will start an email thread to getting meetings scheduled etc.
 - ii. Faculty & Staff Recognition-Date for this will be April 19th, 2023 at 3:30 pm in VPAC. Kelly will email Chief Cook for Pamela's award.
 - iii. Plant Sale-We will have baked goods this year at the Plant sale.

Announcements

- a. Next Staff Senate meeting date: April 27, 2023
- b. Next Executive Committee meeting date: May 9, 2023

Adjournment Motion made by K. Hawthorne and seconded by A. Ridenour. Motion passed unanimously and meeting adjourned at 4:48 pm.