

Staff Senate Executive Committee Meeting

Date: June 13, 2023 / Time: 2:00 p.m. / Location: Russell 318 & Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from May 9, 2023 meetings
- IV. Guest Dennis Westman – spending money from fundraisers
- V. Officer Reports
  - a. Chair Jeni Maple:
  - b. Chair-Elect Tony Lehrling:
  - 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 April 11, 2023 minutes for details
  - a. Voting Items
  - b. Discussion Items
    - i. Supervisor Mentorship Group recap and next steps
    - ii. Staff Senate representative for coalition
    - iii. Payroll Deduction Option for Meal Plan
    - iv. Assistant Dean exclusion from Staff Senate
    - v. 2023-24 Staff Senate Meeting Schedule
- VII. New Business
  - a. Voting Items
  - b. Discussion Items
    - i. Election update
    - ii. FY24 budget announcement
    - iii. Birthday leave proposal (draft not approved by UAC)
    - iv. 2023-24 Staff Senate Meeting Schedule
- VIII. Announcements
- IX. Adjournment