## Staff Senate Meeting Date: August 31, 2023 / Location: Student Union 213 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from July 27, 2023 meeting
- IV. Announcements from Vice President Westman
- V. Guest speakers: April Lehrling, Student Wellness Services; Josh Manck, Executive Director of University Communications
- VI. Officer Reports
  - a. Chair Ami Towne:
  - b. Chair-Elect Shawn Ridenour:
  - c. Past Chair Alisha Ridenour:
  - d. Archivist Kelly Hawthorne:
  - e. Treasurer Crystal Cheek:
  - f. Parliamentarian Stefan Kells:
  - g. Secretary Natalie Weaver:
- VII. Committee Reports
  - a. Committee on Committees (Alisha Ridenour)
  - b. Nominating and Recognition Committee (not yet approved by Executive Committee)
  - c. University Affairs Committee (not yet approved by Executive Committee)
- VIII. Old Business-see July 27, 2023, minutes for details
  - a. Voting Items
    - i. No items currently
  - b. Discussion Items
    - i. 2023-2024 Staff Senate meeting schedule and new meeting time/location
    - ii. Committee preferences on survey
- IX. New Business
  - a. Voting Items
    - i. No items currently
  - b. Discussion Items
    - i. Faculty/Staff tuition waiver policy
    - ii. Appointment of Chair-Elect
    - iii. Election of new senator for senator vacancy
    - iv. Encouragement of double-sided printing by departments
    - v. Campus Beautification Workday
- X. Announcements
  - a. Next Staff Senate meeting date: September 28, 2023
  - b. Next Executive Committee meeting date: September 12, 2023
- XI. Adjournment