

Staff Senate Meeting
Date: November 30, 2023 / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from November 2, 2023, meeting
- IV. Announcements from Vice President Westman/Asst. VP Mark Bisson
- V. 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:
- VI. Committee Reports
 - a. Committee on Committees (Alisha Ridenour)
 - b. Nominating and Recognition Committee (Kelly Hawthorne)
 - c. University Affairs Committee (Darla Ellett)
- VII. Old Business-see November 2, 2023, minutes for details
 - a. Voting Items
 - i. No items currently
 - b. Discussion Items
 - i. Staff Shared Governance topic and date
 - ii. Unsung hero nominations
- VIII. New Business
 - a. Voting Items
 - i. Approve the name change of Chair-Elect to Vice Chair in constitution and bylaws
 - b. Discussion Items
 - i. Employee Handbook approval process for updates to policies and procedures
 - ii. Staff holiday stipends
 - iii. Summer work schedule recommendation to VP Westman out of Exec Committee
- IX. Announcements
 - a. Next Staff Senate meeting date: January 25, 2024
 - b. Next Executive Committee meeting date: January 9, 2024
- X. Adjournment