

Staff Senate Meeting
Date: July 27, 2023 / Location: Russell 318 and [Zoom](#)

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from June 29, 2023 meeting
- IV. Announcements from Vice President Westman
- V. Officer Reports
 - a. Chair Ami Towne:
 - b. Chair-Elect Blake Allen:
 - 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 (Chair: Alisha Ridenour)
 - b. Nominating and Recognition Committee (Chair: Natalie Weaver)
 - c. University Affairs Committee (Chair: Shawn Ridenour)
- VII. Old Business-see June 29, 2023, minutes for details
 - a. Voting Items
 - i. 2023-24 Staff Senate meeting schedule
 - b. Discussion Items
 - i. Birthday Leave update
 - ii. FY24 Budget Announcement
 - iii. Staff Senate Election Results and transition
- VIII. New Business
 - 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. Announcements
 - a. Next Staff Senate meeting date: August 31, 2023
 - b. Next Executive Committee meeting date: August 8, 2023
- X. Adjournment