

Staff Senate Agenda
December 6, 2023
Location: F-111, 11:20am – 12:35pm

1. Call to Order/Roll Call at 11:28am
1. All Present except:
 1. David Walsh
 2. William Mauroff
 3. Haashim Smith-Johnson
 4. Tracy Stuart
2. Approval of Minutes (September and October)
 1. Dan Hickson motions to approve, Ashley Jones seconds
3. President's Report
 - a. Provost Search Update- search is complete, waiting for President and Board Approval. Announcement should come soon.
4. Standing Committee Reports
 - a. Elections Committee
 - i. Need to schedule elections for vacancies
 - ii. Interest in A&F senator- Jamie Morgan
 - iii. Interest in Secretary - Teresa Barone
 - iv. Interest in Treasurer – Jessica Ehlers
 - v. Academic Affairs- senator position- 2 interested in position
 - vi. Chad Roberts will send out a notice for elections
 - b. By-Laws Committee
 - a. No updates, no one from the committee present
 - c. Information Technology Committee
 - a. No updates
 - d. Diversity and Inclusion Committee
 - a. Diana Allen wrote an article for the diversity digest on the prayer/mediation room from the staff senate perspective.
5. Old Business
 - a. Setting a schedule of Meet & Greet/Social Events
 - a. Great turnout. Would like to schedule one for the spring semester. Lauren asks if anyone has heard any feedback about the format.
 - b. Megan Taylor and Jessica Ehlers volunteer for an event planning committee/group
 - b. Formation of Ad-Hoc Committees to Re-Evaluate Constitution and to Develop Clear Mission and Vision
 - a. Lauren and Kate Spalding will put a call out to staff to fill ad hoc committee
 - b. Need to fill seats on Ad-Hoc Committees to begin work
6. Open Floor
 1. Lauren is inviting Jessica Potter to an upcoming meeting to discuss budget.
 2. M Pestritto suggests at next meeting we discuss the purpose of the committees and how to submit agenda items

3. Lauren mentions the upcoming town hall meeting hosted by the president in February.

7. Adjournment

11:53 K Spalding motions

A Jones seconds