**Staff Senate Meeting Agenda**

**Thursday, July 15, 2021**

**9:00 a.m. – 11:00 a.m.**

**WebEx Virtual Meeting**

[**https://wright.webex.com/wright/j.php?MTID=mc7ae5dbcac0aad5aad4b36a7d5af026d**](https://wright.webex.com/wright/j.php?MTID=mc7ae5dbcac0aad5aad4b36a7d5af026d)

1. **Call Meeting to Order**
   1. Introductions
2. **Old Business**
   1. By Laws and Charter
      1. Table until next month.
   2. Minutes
3. **New Business**
   1. Executive Committee
   2. Committees
      1. New Survey forthcoming
      2. Committee assignments should be completed by the August meeting
   3. Stipends
      1. 2 additional members of Executive Committee (Secretary-Elect & Treasurer-Elect)
      2. Limited pool of money for stipends
   4. Location of future meetings
      1. Looking for WebEx-enabled meeting room
4. **Open Commentary**
5. **Schedule reminders**
   1. OSCHE 07.16.2021 FYI
   2. Exec Committee Planning Meeting 08.05.2021 9:00 – 10:00 a.m. TBD
   3. Exec Committee Meeting 08.12.2021 9:00 – 10:30 a.m. TBD
   4. Staff Senate Meeting 08.19.2021 9:00 – 11:00 a.m. TBD