**Executive Committee Minutes**

**July 8, 2021**

**WebEx Virtual Meeting**

1. **Old Business**
   1. Union Membership on Staff Senate
      1. According to HR, no Union members will be allowed to serve on Staff Senate.
      2. Staff senate plans to create the means for appointing a union member as non-voting member of Staff Senate
   2. A
      1. Becca is trying to set up meeting with University General Council to clarify document and to talk through comments sent.
2. **Executive Officers** Only
   1. Location for meetings
      1. Frank will continue to look for meetings with WebEx capability.
      2. Goal is to have in person meetings in August.
   2. Committee Membership
      1. Becca will send committee list.
      2. Frank will set up a system for selecting committee membership on Qualtrics.
      3. At next Senate Meeting, let senators know the Qualtrics survey is coming and provide a deadline for completing.
   3. Stipends
      1. We have 2 more people on our Executive Board (Secretary-Elect, Treasurer-Elect) and a limited pool of money.
      2. Discuss at Staff Senate to determine how to address this.
      3. Becca will send out current stipend list.
   4. Attendance or Elect Positions at Meetings (Becca)
      1. Determination the attendance of Elect positions to Executive meetings is recommended.
   5. Minutes
      1. Connie will contact Carol for old minutes and directions for sending them out for vote.
3. **Schedule Reminders**
   1. Staff Senate Meeting July 15, 2021 9:00 am WebEx
   2. OSCHE July 16, 2021 FYI