Staff Senate Meeting Minutes

Thursday, January 21, 2021
Web-Ex Meeting
9:00-10:30 a.m.

I. In attendance
   b. Non-voting members: Jennifer Attenweiler, Connie Bajek, Amanda Coffman (Lake), Candace Philpot (Lake)

II. Call meeting to order 9:03 a.m.

III. Guest Speaker – Debra Monk, Title IX Coordinator/Equity Investigator
   a. Discussed role of the department and answered questions
   b. Volunteer opportunities
   c. Suggestion made that she be a part of the Bias Incident Response Team (BIRT)

IV. Chair’s Report
   a. Old Business
      i. Election Day academic holiday
         1. Joint resolution with Faculty Senate and Student Government
         2. Election day as a flexible day to allow students and staff to go vote
         3. Will bring additional information back to Staff Senate
   b. New Business
      i. Leadership & Executive Committee updates
         1. Enrollment – transfer dip
         2. Faculty retrenchment plan
            a. Cooperative committee working together
            b. Provost Lehman working on recommendations
            c. AAUP filed grievance
         3. Wright State modernizing processes
            a. On line forms
            b. Help with remote learning
         4. Hiring process
            a. Selecting candidates who have passion for serving students
         5. Campus housing
            a. AM Management sold to Crawford Hoying out of Columbus, OH
         6. Teamster – arranging meetings
         7. Police now Department of Public Safety
            a. Kurt Holden discussed details
            b. Umbrella including Police, Parking, Emergency Management and other safety related departments
            c. Would like to have Criminal Justice majors work with police during move-in and other areas because students are familiar with Wright State
         8. COVID vaccines
            a. Shari will get updates and clarification
         9. Back to campus plan
Staff Senate Meeting Minutes

ii. Employee Hardship Fund
   1. Submit a request
   2. Faculty and staff would be able to use it
   3. Draft sent to Senate members
   4. Foundation account discussed or gift cards
   5. Perhaps $1 donation from every employee to start
   6. Program and not a policy
   7. More to discuss and clarify. Discussed in Policy and Welfare Committee

V. Treasurer’s Report (Donna)
   a. No report

VI. Committee Reports
   a. All reports submitted for records

VII. Unfinished Business:
   a. Initiatives
      i. Leave Bank Policy
         1. Review former leave bank and why it was discontinued
         2. Several questions. Will table until more information can be gathered

VIII. Open commentary
   a. Tunnel Talk deadline – January 29
   b. Virtual Talk Back Happy Hour
      i. Schedule and send out invitations

IX. Meeting Adjourned at 11:34 a.m.

X. Schedule Reminders:
   • Executive Committee Planning Meeting – Thursday, February 4, 2021 9:00 a.m.-10:00 a.m.
   • Executive Committee – Thursday, February 11, 2021, 9:00 a.m. – 11:00 a.m.
   • Staff Senate Meeting – Thursday, February 18, 2021, 9:00 a.m. – 10:30 a.m.
   • Virtual Talk Back Happy Hour – Wednesday, January 27, 2021 4:00 p.m. - 5:00 p.m.