Staff Senate Meeting Agenda  
Thursday, March 18, 2021  
WebEx Virtual Meeting  
9:00 a.m. – 10:30 am

I. Call meeting to order

II. Old Business
   a. Election Day holiday resolution
   b. Infants at Work resolution

III. New Business (Co-Chairs)
   a. SB22 Letter
   b. Executive Committee
      i. Leadership Team updates
      ii. Back to Work – Flex hours, Flex schedule, Flex place
      iii. Ohio State Legislation
      iv. Wright Leader Academy
      v. Presidents Council for Data Governance
   vi. Enrollment
      1. Late applying trend due to COVID
      2. Working with Sinclair
      3. Edison CC – free
      4. Chris Taylor – COVID Leadership
         a. Working on CARES act or psychiatric services
   vii. Orientation
   viii. Parking
   ix. Food Selection
   x. Dr. Edwards - appreciation
   c. Elections & nominations (Officers / Executive Committee)
      i. Nominations ballot sent after this meeting. Membership committee will verify
         nominees interest (accept or decline). If nominated for more than one
         position, verify which position is accepted. Bios will be collected
      ii. April's meeting-nominees' speeches (if they desire). After the meeting, ballot
         will be sent to senate (the ballot will include their bios).
      iii. May meeting, new officers will be announced.
      iv. July 1 is the first day the new officers assume their duties.
   d. Staff Senate Elections
      i. Nomination process - April 5-9
      ii. Acceptance and letters - April 12-16 (or 19th if needed)
      iii. Voting May 10-14
      iv. Announcement and invite to June meeting
      v. July 1 = first official date as senators

IV. Open commentary

V. Schedule Reminders:
   • Executive Committee Planning Meeting – Thursday, April 1, 2021 9:00 a.m.-10:00 a.m.
   • Executive Committee – Thursday, April 8, 2021, 9:00 a.m. – 11:00 a.m.
   • Staff Senate Meeting – Thursday, April 15, 2021, 9:00 a.m. – 10:30 a.m.
   • Virtual Talk Back Happy Hour – Wednesday, March 24, 2021 - 4:00 p.m. - 5:00 p.m.

VI. Adjourn meeting – (motion)