

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)