**Staff Senate Meeting Agenda**

**Thursday, February 17, 2022**

**9:00 a.m. – 11:00 a.m.**

<https://wright.webex.com/wright/j.php?MTID=mf9f2db7a68a26800fe96bd77004f90e9>

1. **Call Meeting to Order ... Michael**
2. **Guest Speakers**
   * 1. Dr. Brian Boyd, Ph.D., associate professor of Mathematics Education, chair of Teacher Education in the College of Health, Education, and Human Services., President Faculty Senate
     2. Megan Faragher, Ph.D., associate professor of English, Lake Campus, Vice President Faculty Senate
3. **Old Business**
   1. Minutes
      1. Minutes for January meeting are attached for Staff Senate members. Please look over and we will vote on them here (please do not vote if you were not at the meeting in January)
4. **New Business**
   1. President’s report
      1. New Senator, Marsha Henderson
   2. Executive Committee Update
      1. Senate Elections

**Temporary Election Process Proposal**

Proposed Schedule for 2022 Elections:

1. Verify the membership roster for accuracy and end of term dates.  All current senate members notified of their end of term date.  Work to maintain a ratio of classified to unclassified members.
2. April 14-15 Nominations
3. April 18-29 Contact Nominees, solicit Biographies, prepare ballot
4. May 2-13 Open ballots for voting
5. May 19 Announce new Senators at Staff Senate Meeting

Please vote yes if you approve this proposal.

* 1. Proposed Email Policy
     1. See attached document
  2. Tunnel Talk
  3. Staff Senate meetings will be Virtual Only until further notice.

1. **Open Commentary**
2. **Schedule Reminders**
   1. Staff Senate Meeting 02.17.2022 9:00 a.m.
   2. Staff Senate Executive Planning Meeting 03.03.2022 9:00 a.m.
   3. Staff Senate Executive Meeting 03.10.2022 9:00 a.m.
   4. Staff Senate Meeting 03.17.2022 9:00 a.m.