**Executive Committee Minutes**

**January 13, 2022**

**WebEx Virtual Meeting**

<https://wright.webex.com/wright/j.php?MTID=m7eb43a647e0f598b33cda36d346f81a1>

1. **New Business**
	1. Leadership Team Updates
		1. Faculty Senate (Brian Boyd) visited the Leadership Team, Staff Senate will be at the next meeting.
		2. New Pro card policy approved
			1. Will be posted soon
		3. Flex Work Policy changes
			1. DocuSign document sent.
		4. New Potential Policy
			1. Retirees returning to work
		5. Searches
			1. Lake position – 3 finalists
			2. Health College position – Finalists on campus next week
			3. Provost – Committee beginning to review applications
			4. VP for Enrollment Management – beginning Tuesday, January 18th
		6. HR
			1. I-9 digitization and remediation efforts continue going well
			2. 3Rs training
				1. New series: Inclusive Excellence starts this week
				2. Recordings of Recruitment and Retention sessions now available on HR website.
	2. Listserv discontinuation
		1. There was concern about Racist comments on the listserv
		2. Cost savings?
			1. Legal resources spread thin across campus
				1. No listserv leads to more time for other tasks.
			2. Time spent on listserv during work hours
		3. Wings Classified was removed with the listserv.
		4. Alternative
			1. Teams
			2. Facebook Bulletin Board
			3. Survey staff?
	3. Bi-laws
		1. The Legal Services Office is aware.
		2. New attorney in office will help with work load.
2. **Executive Officers Only**
	1. President’s Council visit 01.19.2022
		1. Michael will share a PowerPoint soon
	2. COVID tests
		1. Availability posted on COVID website
	3. Guest Speakers Next Week
		1. Chris Taylor
		2. Gretchen Rentz, Lake Campus
	4. New Tax Laws
		1. Ask Laura Sidor to speak
	5. Tunnel Talk
		1. Cassie McKinney has expressed an interest.
	6. Policy and Welfare Committee member needed
		1. Possibly Laura Sidor
3. **Schedule Reminders**
	1. Staff Senate Meeting 01.20.2022 9:00 a.m.
	2. Staff Senate Executive Planning Meeting 02.03.2022 9:00 a.m.
	3. Staff Senate Executive Meeting 02.10.2022 9:00 a.m.
	4. Staff Senate Meeting 02.17.2022 9:00 a.m.