**Staff Senate Meeting Minutes**

**Thursday, January 20, 2022**

**9:00 a.m. – 11:00 a.m.**

**125 Oelman Hall**

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

**Attendance:**

**Present:** Carol Bussey, Michael Griest, Jerry Hensley, Catherine Hogan, Mia Honaker, Debbie Lamp, Jen McCamis, Cassie McKinney, Ciara Newsome, Richard Perry, Debra Radford, Quatez Scott, Lora Sidor, Amanda Spencer, Chris Taylor, Tom Webb

**Non-Voting Present:** Chris Blain, Donna Braswell, Amanda Coffman, Katie Halberg, Stephanie Kohne, Carly Porter, Frank Wolz III

**Absent:** Nicole Carter, Eric Corbitt, Kurt Holden, Aaron Skira

**Non-Voting Absent:** Connie Bajek

1. Meeting called to order by Michael Griest at 9:00 a.m.
2. **Guest Speaker**
	* 1. Gretchen Rentz
			1. Director of Community Relations and Development and Director of Student Affairs, Lake Campus
			2. 14-year employee at Wright State
			3. 12 bachelor degree programs at Lake Campus
			4. New buildings on campus
				1. Agriculture and Water Quality Education Center
				2. Addition to Andrews Hall
			5. Largest Graduating Class in 2021
				1. 51 Associate degrees
				2. 188 Bachelor degrees
			6. 8% decrease in enrollment in 2021
			7. Business Enterprise Center
				1. Non-credit training
				2. Unique to Lake Campus
			8. Important that both campuses work together as one entity
			9. Search underway for Vice Provost and Chief Administrative Officer of Lake Campus
3. **Old Business**
	1. Minutes
		1. Staff Senate Meeting Minutes for December 16 ,2021

**Approved by:** Chris Blain, Carol Bussey (with correction), Michael Griest, Jerry Hensley, Catherine Hogan, Kurt Holden, Mia Honaker, Debbie Lamp, Jen McCamis, Cassie McKinney, Ciara Newsome, Richard Perry, Debra Radford, Quatez Scott, Lora Sidor, Tom Webb

Motion carried, Minutes approved, with correction.

* 1. COVID update: Chris Taylor
		1. 16 -17 cases reported a day
		2. 2.4% positivity rate
		3. Testing Center 023 Student Union
			1. At-Home testing kits now available
			2. Surveillance testing underway, test pool includes people who did not upload proof of vaccinations.
			3. Expanded Hours 9-12 Monday and Friday as well.
			4. Vending Machines with COVID tests outside testing center.
			5. Vaccine clinic is open again in testing center
			6. Reminder about self-reporting to be included in upcoming communication.
		4. 1000+ employees, students, and faculty have not uploaded their vaccination records.
		5. General questions about COVID testing should be sent to covidtesting@wright.edu.
		6. Offices will be cleaned when people move out of offices, be sure to add to work order.

1. **New Business**
	1. President’s report
		1. Visited President’s Council Meeting
			1. Representatives from Staff Senate on searches and committees was encouraged.
		2. New Pro Card policies, check email.
		3. Flex Work Agreements need to be updated due to changing tax laws.
		4. New policy to allow retirees thru OPERS or STRS to return to work.
		5. Major Searches
			1. Dean of the College of Health, Education, and Human Services
			2. Provost
		6. Susan Schaurer has been named vice president for enrollment management and chief recruitment officer of Wright State University.
		7. HR: I9 clean-up is going well
		8. The President’s 3R training videos now available online.
	2. Announce List discontinuation
		1. Comments made on listserve raised concerns
		2. Legal Resources and HR Resources were used
		3. Time spent on listserves was an issue
		4. Alternatives
			1. No alternatives will be explored
		5. Concern about loss of Community
2. **Open Commentary**
	1. Saturday, Jan 22nd: Winter Fest 6-10pm, Student Union
	2. Donations needed for Personal Care Pantry
	3. Dining Services Changes
		1. Union Market open evenings and weekends for activities
		2. Chartwells contract ends 2023
3. Adjournment
	1. Motion: Debbie Lamp
	2. 2nd: Amanda Spencer
	3. Motion carries, meeting adjourned at 10:15 a.m.
4. **Schedule Reminders**
	1. Staff Senate Meeting 01.20.2022 9:00 a.m.
	2. Raider Open House
	3. Staff Senate Executive Planning Meeting 02.03.2022 9:00 a.m.
	4. Staff Senate Executive Meeting 02.10.2022 9:00 a.m.
	5. Staff Senate Meeting 02.17.2022 9:00 a.m.