**Staff Senate Meeting Minutes**

**Thursday, December 16, 2021**

**9:00 a.m. – 11:00 a.m.**

**125 Oelman Hall**

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

**Attendance:**

**Present:** Carol Bussey, Nicole Carter, Eric Corbitt, Michael Griest, Jerry Hensley, Catherine Hernandez, Kurt Holden, Mia Honaker, Debbie Lamp, Jen McCamis, Cassie McKinney, Ciara Newsome, Richard Perry, Debra Radford, Quatez Scott, Lora Sidor, Amanda Spencer, Tom Webb

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

**Absent:** Aaron Skira, Chris Taylor

**Non-Voting Absent:** Amanda Coffman

1. Meeting called to order by Michael Griest at 9:00 a.m.
2. **Guest Speakers**
	1. Andrew Platt, Trustee, Wright State Board of Trustees
		1. Excited about the University and the Trajectory we are on.
		2. There is a strong team leading us and we are on the right path.
		3. 2009 Graduate of Wright State
		4. Re Athletics Special Committee
			1. Thorough examination of Athletics
			2. Recommendation: remain as Division 1
		5. Students should be first
		6. Enrollment needs to increase.
		7. More clarity about who we are.
			1. Public University for students that want an opportunity to continue education past high school in Raider Country and beyond. Connections to Wright Pat, Sinclair, and Clark State
	2. Kurt Holden, Director of Public Safety
		1. Parking Policy
			1. Wright State has allowed free parking for 18 months
			2. Prices the same as the last year.
			3. Permit list parking is a permanent change.
			4. Students can park in yellow and white-lined spaces, this is still under review for future years.
			5. Park where your license can be read by parking officials.
			6. Goal: less tickets and a better parking experience.
3. **Old Business**
	1. Minutes
		1. Staff Senate Meeting Minutes for November 18 ,2021

**Approved by:** Carol Bussey, Nicole Carter, Eric Corbitt, Michael Griest, Jerry Hensley, Catherine Hernandez, Kurt Holden Mia Honaker, Debbie Lamp, Ciara Newsome, Richard Perry, Debra Radford, Quatez Scott, Lora Sidor, Tom Webb

Motion carried, Minutes approved.

* 1. Vaccine Requirement
		1. Waiting for Court Rulings.
		2. No changes at this time.
		3. Student Vaccine Requirements
			1. Managed by Student Affairs, Dr. Taylor and Career Services
			2. Email forthcoming
		4. Timeline for approval of vaccine exemptions, 5 business days
	2. Tunnel Talk
		1. Communication Committee needs help
		2. PLEASE volunteer to assist with our newsletter
		3. Contact Michael or Connie if you are interested.
1. **New Business**
	1. President’s report
		1. New Shout Out program a direct result of feed back we provided about the need for additional staff recognition
			1. There will be a monthly PDF of “Shout-Outs” shared monthly
		2. Presidents 3R program
			1. 86% seats were filled
				1. 19% faculty, 81% staff
		3. Raider Open House January 29th
			1. Volunteers needed
		4. Flexible Work Agreement
			1. New form will need to be submitted
			2. More information needed due to change in tax laws
			3. There are tax issues for people who are more that 50% remote.
		5. Shout Out to Community Coalition Committee: Carol Bussey, Catherine Hernandez Hogan, Quatez Scott, Debra Radford, Eric Corbitt, Lora Sidor
			1. 2 events: Student Union Decorating and Door Decorating Contest
			2. No cost events
			3. Good Job!!
	2. Executive Committee Updates
		1. Debbie Lamp is our new Parliamentarian, Thank you Debbie!
	3. Resignation and New Senator
		1. Dawn Banker resigned from Staff Senate
		2. Cassie McKinney is our new Senator, welcome Cassie!
	4. Wright State Throws
		1. Details on Staff Senate Website
		2. $53.37
		3. Proceeds benefit the Employee Hardship Fund
2. **Open Commentary**
	1. Winners of Door Decorating Contest
		1. 1st Place: Student Affairs and Admissions, BSOM
		2. 2nd Place (tie): Neuroscience Lab and Admissions
		3. 4th place: University Honors
	2. Announcement of Winners of Vaccine Sweepstakes
		1. Not shared due to HIPPA regulations
	3. University Policy for people living with immunocompromised people
		1. Not under ADA policy
		2. Use FMLA or Flex Work
3. **Meeting Adjourned at 9:48 a.m.**
	* 1. Motion: Jen McCamis
		2. Second: Debbie Lamp
4. **Schedule Reminders**
	1. Staff Senate Meeting 01.20.2022 9:00 a.m.
	2. Raider Open House 01.29.2022
	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.