**Executive Committee Agenda**

**April 14, 2022**

**9:00 – 10:30**

**WebEx Virtual Meeting**

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

1. **New Business**
   1. Leadership Team Updates
   2. Performance Appraisal
      1. Include employee appraisal of supervisor during the process?
   3. Streaming of University Board of Trustees Meetings
      1. Understand that it would cost money, but seems like a worthy cost.
      2. Fosters feeling of community
      3. Many Lake Campus people are unable to attend without live-streaming.
   4. Hardship Fund Committee
      1. Has this committee met?
   5. Faculty Staff Appreciation Fund
      1. Who administers this?
      2. Are there any plans?
      3. Concerned about Staff Morale
   6. Shout outs
      1. Is it possible to receive/share a list of nominees?
   7. Local taxes for people that have flexible work agreement.
      1. People getting bounced between HR & Payroll without getting answers to questions.
2. **Executive Officers Only**
   1. Future Guest Speakers
      1. Susan Schaurer
      2. President Edwards
   2. Clean up Day
   3. Communication & Marketing Committee
   4. Bi-laws
3. **Schedule Reminders**
   1. Staff Senate Meeting 04.21.2022 9:00 a.m.
   2. Staff Senate Executive Planning Meeting 05.05.2022 9:00 a.m.
   3. Staff Senate Executive Meeting 05.12.2022 9:00 a.m.
   4. Staff Senate Meeting 05.19.2022 9:00 a.m.