**Staff Senate Meeting Agenda**

**Thursday, March 17, 2022**

**9:00 a.m. – 11:00 a.m.**

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

1. **Call Meeting to Order ... Frank**
2. **Old Business**
   * Minutes
     1. Minutes for February 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)
3. **New Business**
   * President’s report
     1. Updates from President Edwards
     2. Provost Search
   * 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. Who needs to be Elected (Classified/Unclassified)

1. **Open Commentary**
2. **Schedule Reminders**

Wright State Basketball (Go Raiders!) 03.16.2022 6:40 p.m.

Staff Senate Executive Planning Meeting 04.07.2022 9:00 a.m.

Staff Senate Executive Meeting 04.14.2022 9:00 a.m.

Staff Senate Meeting 04.21.2022 9:00 a.m.