I. Call Meeting to Order

II. Old Business
   A. Minutes - Approval of August and September minutes
      Minutes approved
   
   B. Election Day Resolution
      Addressing the march 2021 resolution to make this an academic holiday, not a new
      resolution. Also look at policy to make it easier for faculty/staff to have the flexibility to
      make it to vote easier. This is bringing back again as the new SGA is making a new
      resolution. Staff Senate approved last year’s resolution and we have let SGA know that
      we continue to support this effort resolution. The new resolution is asking for Monday
      and Tuesday to be holidays. We are not sure if this is possible, but we do support their
      new resolution. Just to clarify in the state, you have 30 days prior to the day to vote
      and vote via absentee ballot. Is the university putting some tools out there to give
      student resources and tools? Different student orgs do this, but there is not a person at
      the university to help coordinate is no longer here. This could be a fall break to provide
      a respite for students to avoid burn out. We can have our policy and welfare committee
      work on a resolution to support the student’s resolution for a fall break/election day
      initiative if we want to consider it. Right now, we will see how it goes and continue to
      support the students. We will have the opportunity to buy the Rowdy Passes still.
   
   C. Live Streaming of Board of Trustee Meetings
      Spoke at the September meeting. Did talk to Trustee Platt afterwards and he will be
      working on why or why not this could be done. Dr. Edwards did say they are looking
      into it and December 1st could possibly be streamed, at least audio.

III. New Business
   A. Staff Talk Back Lunch
      We are starting the informal staff talk back lunches again. This is informal, no pressure
      lunch that is open and place to talk about any topics, i.e., concerns, events, etc. it is on
      Thursday, October 27 at the Rathskeller. We will look at moving the location around
      campus throughout the year.
   
   B. Parking
      The promised changes to faculty/staff parking are being finalized. They are going to
      update the 7410-parking policy. They will give an opportunity for public feedback after it
      has been implemented. This isn’t the desired feedback mechanism that the senates
would prefer as they would be preferred to be involved in the discussion prior to implementation, but they cannot do this at this moment due to time constraints. We have discussed that the policy changing mechanism was not properly followed when we made the current changes. It is frustrating and that is our concern, not making the policy student centric, but the lack of governance and lack of communication. The 30-day comment period will probably not push back the date we find out what our prices for next year will be. Do not expect that they are not going to refund for overpaying for fall semester parking if we are on equal footing with parking. What is the definition of an academic year, it is august to august. Fall and spring on the admin side for faculty pay. Fiscal year July-June. Academic year August to August. Calendar year January to December. Needs to be cleared and will suggest that to administration.

C. Chair’s Report
We met with both our liaison and the provost, Dr. Thompson. The university has created a mental health task force that will focus on student, faculty, and staff. Looking at resources such as mental health crisis training and mental health first aid. It is a large, energized committee. She is looking for feedback in a wonderful way about combining the graduate school and the honors program into one college. This would elevate both the graduate and honor program. She sent an email with a survey link campus wide. We encourage those who have thoughts on this provide feedback on this new initiative. Liaison meeting – open enrollment will be November 1 to 14th. Website will be open October 25. HR and Dr. Edward’s office is working on this. Staff senate has volunteered to help as well. We have 2 committees that need representatives. Bookstore committee and faculty senate’s DEI committee. These members do not need to be senators. Please reach out to Frank if you are interested in serving on those committees. Dr. Nicole Carter left Wright State. In her place, Mia Honaker was next in line to be a voting member of senate, she is now the new senator. Raidergiving will be an in-person event this year. There is a link out there for volunteering. It will be on the Wednesday this year (add volunteering link). If you can volunteer, please do so. More details will be coming soon as it is finalized. SGA is having a wiffle ball tournament. To register you can email sga10@wright.edu. Also, event information is available on engage. Frank has been asked to join the student initiative experience task force. One of the proposals is to develop and sports bar on campus.

D. November Guest Speaker - Dr. Matthew Chaney, Vice President for Inclusive Excellence

E. Officer’s Reports
Update on our searches.
F. Standing Committee Reports
Chairs need to be sending reports to the EC of the senate. Giving a verbal report is optional though.

G. University Committee Rep Reports
Chairs need to be sending reports to the EC of the senate. Giving a verbal report is optional though.

IV. Open Commentary

V. Schedule Reminders
A. Staff Senate Talk Back Lunch 10/27/2022 Noon at the Rathskellar, Student Union
B. Staff Senate Executive Planning Meeting 11/3/2022  9:00 a.m.
C. Staff Senate Executive Meeting  11/10/2022  9:00 a.m.
D. Staff Senate Meeting  11/17/2022  9:00 a.m.

VI. Adjourn