# Executive Committee & Admin Agenda August 8, 2024 9:00-10:30

# VMC Conference Room – 131 Allyn Hall Meeting link:

## https://wright.webex.com/meet/seth.gordon

#### I. New Business

- 1. Leadership Updates
- 2. People Admin updates about plans

#### II. Old Business

- 1. Reducing Silos / Enhancing Communication within Existing Structures
- 2. Staff Senate Budget
- 3. Health Insurance Spousal change Communication Update
- 4. Office Changes in University Hall and elsewhere on campus

### **III.** Executive Committee

- 1. Ahead of Senate meeting test email, explanation of last month
- 2. EC housekeeping using Teams
- 3. Staff Senate EC Retreat Findings and Directions for Committee
  - > Review goals and draft
- 4. Staff Senate EC Committees
  - Survey needs to be created/sent out
  - Priorities for each
- 5. Speakers for Year: Who for September? October?
  - Examples: Nova Lasky New Project Management Office; Marc Dewitt, Bolinga Office; Amelia Salazar, VP of Student Success and Retention; Subhashini Ganapathy, Dean Graduate and Honors; Beth Hersman, Flight Program Updates; Joylynn Brown, Athletics; UCIE; CaTS
  - Susan Schauer; Amy Thompsons, Susan Edwards, Greg Sample/Javan Conley; Inclusive Excellence to discuss survey findings and new reps in colleges
- 6. Fall and Spring in Person Staff Senate Meeting
- 7. Staff Members at EC Meetings
- 8. Staff Senate initiative to congratulate employees upon graduation
  - i. Currently working with IRE & Registrar's Office we have report
  - ii. Fran designing cards

### IV. Schedule Reminders

1.	Staff Senate Meeting – Virtual	August 15	9:00am
2.	Staff Senate EC Meeting	Sept 5	9:00am
3.	Staff Senate EC Meeting	Sept 12	9:00am
4.	Staff Senate Meeting – Virtual	Sept 19	9:00am
5.	Staff Senate Talkback returns	Sept 26	12p-1p
6.	Staff Senate EC Meeting	Oct 3	9:00am
7.	Staff Senate EC Meeting	Oct 10	9:00am
8.	Staff Senate Meeting – Virtual	Oct 17	9:00am
9.	Staff Senate Talkback	Oct 24	12p-1p