

## **STAFF SENATE MEETING MINUTES**

Thursday, March 21, 2024

9:00 a.m. – 10:30 a.m.

### **I. Call Meeting to Order**

### **II. Guest Speakers: JJ Jenkins, Vice President of Compliance and Chief Enterprise Risk Officer**

**Jessica Routley, Director of Internal Audit**

### **III. Old Business**

- Minutes – February minutes approved
- Bylaws voted and approved.
- Eric Corbitt reported on Eclipse activities April 8  
Full Solar Eclipse/Wear Green/ events on [wright.edu/events/eclipse](http://wright.edu/events/eclipse)  
April 4, 2024 Eclipsing with CoSM 6-10pm  
April 8, 2024 11am-5pm Food trucks, Fun run, snacks, giveaways, T-shirts, eclipse glasses, Blankets to first 100/ Eclipse starts at 3:10pm.

### **IV. New Business**

- **Chair's Report**
- Staff Senate Retreat March 27 12-4 Lunch provided by Dr. Edwards
- Dr. Edwards will be our Guest Speaker in April. Please submit questions to Amanda Spencer by 4/1/2024.
- May guest speakers are Greg Sample and Javon Conley. Can submit questions for them too.
- June- officer elections
- Executive searches going on: Dean – Raj Soin College of Business, Dean – Graduate School and Honors Programs, VP of Student Affairs.
- Winter break dates should be posted this week.
- Staff Development Day- July 26, 2024. Volunteers needed again. Send emails to Amanda Spencer. She will share with Lisa Ragan
- Reminder order your Spirit Wear. Deadline March 29. Samples are at the bookstore.
- Wright Leadership Academy is open for next year. Talk to your supervisor if interested.
- Board of Trustees next meeting April 25 at Lake Campus April 26 at Main Campus
- HR- Page Up isn't happening.
- Admitted Student Night April 3, 2024.
- FASFA help at Enrollment Services(Raider Connect)
- CSIC campaign launched.
- HMI still on going
- New meeting space Premier YMCA where Good Sam hospital was.
- Bob Grant is retiring.
- Vending- options being explored- more to come.

- **Officer's Reports, Standing Committee Reports, and University Committee Rep Reports**
  - Mike VanHorn Building and Grounds hasn't met since December.
  - Mike VanHorn reported on the Employee Hardship Fund. An additional request was approved.
  - IT Faculty Committee- Laws being discussed about Disability access and CATS still monitoring campus wide network issues.
  - Ann Greer reported on the Bookstore Committee – discussed how books were returned. Bookstore going to send emails to staff about sales and events.
  - Debra Radford- Community Coalition Hump Game Day has been cancelled. She thanked everyone on the committee and special thanks to Eric Corbitt for co-chairing. Poker Walk in June. Committee can help with Eclipse events.
  - Jerry Hensley- Governance and Membership Committee- Election season for Staff Senate will start in April. Nominations open from April 1-12. Review Nominations April 15-26. Ballot open April 29 - May 10. New members announced in May. Officer elections in June.

**V. Open Commentary**

- Kurt Holden reminded everyone about Safety trainings.
- Betsie Turner- Arts Gala April 6, 2024.
- Mia Honaker- Bolinga Center Assistant Director open forums start April 1.
- Courtney Laukitis- Raiderthon this weekend March 23-24. Come out and dance with students to raised money for Dayton Children's Hospital. April Craze April 19 10-2 will be outside.

**VI. Schedule Reminders**

- Staff Talkback, March 28, 2024, 12-1 pm, Student Union Atrium.

**VII. Adjourn**