### STAFF SENATE MINUTES

June 12, 2025

9:30 a.m. - 10:30 a.m.

#### Virtual

https://wright.webex.com/wright/j.php?MTID=m7c8bb19202995f2b194e6d60b3ebc6 56

**I.** Call Meeting to Order – unable to get webcast started for this meeting; recording to be send out after meeting

## II. Old Business

1. Minutes – Approval of May 2025 Minutes; MINUTES APPROVED

#### III. New Business

- 1. Chair's Report Seth Gordon
  - o Amanda Spencer last meeting as Past Chair!
  - o Welcome new Senators! Thank you to the Senators rolling off!
  - o Staff Senate Retreat report
    - 18 in attendance; lots of good discussion and action items to focus on next year
    - ii. Budget approved beginning next fiscal year
  - o Leadership Updates
    - i. HMI 23% completed; reminder to get appointments made, due Aug
      31
    - Self Service 9 has launched trainings have been provided, not a lot of attendance at the trainings so hopefully it's because it's easy to navigate
      - 1. Final reminder being sent next week (8 going away July 8)
      - 2. Approving leave for supervisors reminder to be sent, too
    - iii. Seth trying to organize carpool to OSCHE

O	Executive Committee elections – July 17 Staff Senate meeting
	☐ Positions available:

Treasurer-Elect
Secretary-Elect
Chair-Elect

- ☐ Information about positions first 3 Thursdays of each month commitment; overview of responsibilities
- ☐ How will virtual nominations work? Email Debra Radford that you are interested in positions if you are nominated.
- 2. Staff Senate Committees and University Committee Reports
  - Treasurer
  - o Governance and Membership

- o Policy and Welfare
- o Communications and Marketing
- o Community Coalition
  - i. June 18, 12p-1p Poker Walk, BART
  - ii. Save the dates for Welcome Tents during Weeks of Welcome, Aug. 21, 22, & 25, 7:30a-5p
- o University Committees
  - i. OSCHE meeting at Lake Campus, July 11
  - ii. Agenda and general information for the OSCHE day conference to the Chair for approval

# V. Open Commentary

- 1. Operation Move-In on Monday, August 18 information with sign up information sent 6/10/25; sign up link
- 2. Extending invitation to SGA and Faculty Senate reps to attend Staff Senate meetings
- 3. How will virtual nominations work?

# VI. Schedule Reminders

1.	Staff Senate EC Meeting	July 3	9:00am
2.	Staff Senate EC Meeting	July 10	9:00am
3.	Staff Senate Meeting (virtual)	July 17	9:00am
4.	Staff Senate EC Meeting	Aug 7	9:00am
5.	Staff Senate EC Meeting	Aug 14	9:00am
6.	Staff Senate Meeting (virtual)	Aug 21	9:00am

## VII. Adjourn

Courtnery Laukitis motioned to adjourn; Sarah Cicora 2<sup>nd</sup>

Webinar topic:

Staff Senate Jun 2025 Meeting

Date and time:

Thursday, June 12, 2025 9:30 AM | (UTC-04:00) Eastern Time (US & Canada)

Join link:

https://wright.webex.com/wright/j.php?MTID=m7c8bb19202995f2b194e6d60b3ebc656
Webinar number:
2313 159 8691
Webinar password:
fqJawpDm927