**Minutes**

Staff Senate Meeting

September 16, 2022

In attendance: George Truell, LeQuita Foster, Tom Canta, Audrey Forbes, Sara Anderson

Guest – Tamya Stallings

1. Approval of prior meeting’s minutes

Minutes were not posted, will receive them from either Lacie or Tamya. The recall of minutes was approved.

1. Staff Senate Constitution proposals that were voted on and passed – status?

Proposals from last meeting were approved. This was confirmed by Tamya. Documentation will follow.

1. Currently have 6 Senators, allowed more – recommendations?

The vote was to allow for more senators, at this moment we have a total of 7. This will include part timers as they are more part timers now. Toms has decided to stay on as a senator.

Instead of various constituents each of us represent we have voted to take on groups by department or by building.

As of now the divide is as follows:

Audrey – Sheid

Tom – Physical Plant

George – Roller Hall

Sara – Tech Center

\*Note: this new set up will be revisited at the next meeting to discuss keeping the format this way or change it back. Also, discuss who will have the other buildings not listed.

1. Determination of Meeting time – 2nd Friday @ 9:30 in Shared Governance document

Vote - YES

1. Committee Appointments – Budget and Planning Committee, others

Committee Appointments are as follows:

Budget and Planning – Sara Anderson

Student Affairs – LeQuita Foster

Academic Affairs – George Truell

Operational Affairs – Audrey Forbes

Curriculum Committee - TBD

1. Next Meeting

10/14/2022 @9:30

New business:

Update Constitution

Continue to have forums with Dr. Myers

Catch up with previous minutes

Post to portal (seek permissions)

Meeting Adjourned @10:04 am