

Staff Senate Meeting
Date: April 25, 2024 / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from March 28, 2024, meeting
- IV. Announcements from Vice President Westman/Asst. VP Mark Bisson
- V. Officer Reports
 - a. Chair Ami Towne:
 - b. Vice-Chair Shawn Ridenour:
 - c. Past Chair Alisha Ridenour:
 - d. Archivist Kelly Hawthorne:
 - e. Treasurer Crystal Cheek:
 - f. Parliamentarian Stefan Kells:
 - g. Secretary Natalie Weaver:
- VI. Committee Reports
 - a. Committee on Committees (Alisha Ridenour)
 - b. Nominating and Recognition Committee (Kelly Hawthorne)
 - c. University Affairs Committee (Darla Ellett)
- VII. Old Business-see March 28, 2024, minutes for details
 - a. Voting Items
 - i. FY25 Staff Compensation Proposal to President Newsom
 - b. Discussion Items
 - i. FY25 Staff Compensation Proposal
 - ii. Plant Sale Date and Volunteers
 - iii. Faculty/Staff recognition Reception and Staff Awards Voting
- VIII. New Business
 - a. Voting Items
 - i. No items currently
 - b. Discussion Items
 - i. FY25 Staff Compensation Proposal update
 - ii. Plant Sale and Volunteers
 - iii. SOLD presentations offered by Zoom or Microsoft Teams
- IX. Announcements
 - a. Next Staff Senate meeting date: May 30, 2024
 - b. Next Executive Committee meeting date: May 14, 2024
- X. Adjournment