

a. Scheduling Shared Governance Town Halls in the spring semester for the President to have opportunity to talk directly to staff about questions re: restructure, searches, etc.



- 3. Was not as effective due to being virtual.
- 4. Next meeting will be System Meeting (also virtual).

## VI. Old Business

- a. BOR Awards Update Lisa
  - i. Has seven nominees currently. Hoping to shuffle them around so we will be able to submit all seven
  - ii. Recommends readjusting timeline to have less time for nominations; more time to get packets together.
  - iii. Would like to investigate aligning some of our internal recognition processes with the BOR processes so that we can get more nominees.
- b. Staff Senator Representation Conversation Discussion/Vote Steve
  - i. Two motions:
    - 1. Adding additional seat on Staff Senate to represent Contingent staff members (C1 & C2)
      - a. Motion to approve