



STAFF SENATE MINUTES

Meeting Date: December 1, 2022, at 11:05 a.m.

Presiding Officer: Chair Will Hader

The Staff Senate held the December Session in Glass Hall, room 486. Chair Hader called the session to order at 11:05 a.m.

Absences: Lesa Anderson JF1, Julianna Swope JF1, Peggy Jones JF1, Autumn Page JF2, Jon Collier JF2, Leonard Haymans JF2, Nancy Underhill JF2, Rut Munoz Aliaga JF3, Kelly Schlinder JF4.

GREETINGS

- Chair Hader welcomed everyone and encouraged everyone to grab lunch.

GUEST SPEAKER

- Senator Derrick gave a presentation on the Temple Renovation and answered questions.
- Senator Bowles gave a presentation on Academic Success Coaching and answered questions.

APPROVAL OF THE MINUTES

- No corrections were noted, minutes were approved by unanimous consent.

EXECUTIVE REPORTS

- Chair Report
 - The Executive Board Meeting with administration has been moved to next week. Will give an update in the January Meeting.
 - The Federal lobbying team was on campus this week with a presentation. Currently trying to get one last round of funding to help with Cheek Hall renovation.
- Chair Elect – Vacant
- Past Chair
 - No updates.
- Coordinator of Staff Committees
 - No updates.
- Coordinator of Communications

- Fall newsletter went out. Rosters and committees are updated on the website.
- Secretary
 - No updates.
- Parliamentarian
 - Senator Lyssa Maher-Felton and Senator Melissa Lafarlette were sworn in.

EXECUTIVE REPRESENTATION REPORTS

- A de-stress event will be hosted on December 9th. Open to faculty, staff and students. Located in Magers Health room 100.
- Budget is showing a deficit of 6 million dollars. Updates on both steering committees.
- Last day for open enrollment is today.

COMMITTEE REPORTS

- Professional Development – Administrative Professional Forum was hosted on November 15th and went great. The committee will look at hosting another forum with Giving Voices in the future. A survey will go out soon looking for topics for the spring event.
- Public Affairs – Adopt a street will be on December 9, 2022, at 4:00 p.m. Happy hour to follow at Holdfast Brewery. Please RSVP to get weather updates.
- Staff Activities: Won tailgate of the game with the Staff Senate/Veterans Center last game. Working on getting a suite for upcoming basketball games. If you would like to attend a game, please email Senator Derrick to get tickets. Bear Pantry event is currently ongoing through December 21, 2022. A new list of most needed items will be emailed out soon.
- Recruitment and Retention –Met with Chair Hader to discuss ideas presented and Chair Hader will present items in the next executive board meeting. Next meeting, December 12, 2022, at 9:30 a.m. in CARR.

OLD BUSINESS

- Nominations for Chair Elect
 - Senator Derrick
- No other nominations were given.
- Senator Derrick was elected as the new Chair-Elect for the 2022 – 2023 term by unanimous vote.
- Senator Derrick was sworn in.

OPEN FORUM

- Discussions included offering Staff Senate meetings via zoom.

ADJOURNMENT

- December Staff Senate Meeting was adjourned at 12:28 p.m.