



Meeting Date: January 9, 2020

Presiding Officer: Chair A'dja Jones

The Staff Senate held the January session on Thursday, January 9, 2020 in the Meyer Library room 101. Chair A'dja Jones called the session to order at 11:05 a.m.

Guests: Campbell Keele, Tammy Few and Josh Allen.

Absences: Sandy Johnson JF1; Heather Moore JF1; Erin Snider JF1; Ronnie Freeman JF2; Brian Henry JF2; Jacob Welch JF2; Phillip McCart JF3; Danny Winkler JF3; Laura Backer JF4; Christine McCartney JF4 and Trisha Riggs JF4.

GREETING

- Chair Jones welcomed everyone.

APPROVAL OF THE MINUTES

- December minutes were approved.

EXECUTIVE REPORTS

- Chair Report
 - Chair Jones congratulated all staff that received awards at the Staff luncheon.
 - Chair Jones reported that the Administration has approved free Wi-Fi for all staff and that all wifi bills will cease as of February 1st. Information regarding how to access wifi is available on the knowledgebase page
 - Chair Jones reported that there will be a Mental Health Impact Summit in April and the deadline to submit program proposals is January 17th.
 - Chair Jones reminded everyone that ADP's are due by January 31st.
 - Chair Jones reported that there is a new Vice President of Student Affairs/ Dean of Students Dr. Michelle Smith.
- Chair Elect Report
 - Chair Elect Sode went over budgets.

EXTERNAL REPRESENTATION REPORTS

- Executive Budget Committee will meet February 5.
- IT Council-Chair Jones reported that proposals for SCUF are due on February 7.
- University Space Allocation Advisory Committee-Senator Lee reported that they are changing how scheduling class rooms for large classes are scheduled.

COMMITTEE REPORTS

- Public Affairs committee-Senator Reed reported that the book club was held on January 8 and was very successful. The next book club will be this summer and he hopes to have more information at the next Staff Senate meeting.
- Staff Excellence Awards-Senator Hader reported that the awards were awarded at the Staff Luncheon on January 8. Senator Hader reminded everyone that nominations are open for next year.
- Staff Activity-Senator Chavez reported that they are coming up with ideas to replace the staff picnic. Senator Chavez reported that there will be discounted tickets for a men's basketball game, a women's basketball game and a baseball game with more information coming. Senator Chavez reported that there will be a Pancake breakfast this spring to help raise money for the scholarship fund.

OLD BUSINESS

- Chair Jones went over the 2020 Priorities list. Supervisor evaluations were at the top of the list with flex time and staff legacy awards running second and third. Chair Jones will be putting together work groups to investigate these. There will be a link to a form sent out via email.

NEW BUSINESS

- Senator Chavez requested \$660 for all three athletic game tickets with the possibility of recouping \$192 back. Senator Lee moved, Will Hader second and motioned passed.

OPEN FORUM

- Senator Reed asked if they had thought about doing a hockey game for a staff activity.
- Tammy Few Director of Human Resources introduced Josh Allen as the new Associate Director of Human Resources.
- Senator Sode talked about having a happy hour either in February or March.

ADJOURNMENT

- Meeting adjourned at 12:00.