



**Meeting Date: August 1, 2019**

**Presiding Officer: Chair A'dja Jones**

The Staff Senate held the August session on Thursday, August 1, 2019 in PSU 313. Chair A'dja Jones called the session to order at 11:03 a.m.

Guests: Jessica Silvey; Campbell Keele; Jerri Arnold-Cook and Kristi Reynolds

Absences: Jon Lee, Past Chair; Nicole Dalton, JF1; Kathleen Hains, JF1; Holly Calkins, JF2; Lisa Cooper JF2; Ronnie Freeman JF2; Brian Henry JF2 and Rut Munoz Aliaga JF3.

## GREETING AND ROLL CALL

- A'dja Jones welcomed everyone.
- Shelly Deckard called roll call with 32 senators present.

## APPROVAL OF THE MINUTES

July minutes were approved.

## EXECUTIVE REPORTS

### Chair Report

- A'dja discussed possibilities of forming work groups for finding solutions for Parking, Banking Course Fee waiver hours and Promotion possibilities. A'dja asked for anyone interested to please contact her.
- A'dja informed the senate that she has appointed co-representatives for external committees. They are Kathleen Hains and Paige Oxendine for SGA; Jeff Gettys and Holly Calkins for Wyrick and Gary Wells and Michael Klem for Sustainability Commission.
- A'dja did inform the senate that the focus of Admin council is enrollment.
- A'dja informed the senate that there have been two resignations from the senate. Both are in job family 2. There is currently 2 senate opening for job family 2, one opening for job family 4 and job families 1 and 3 are full.

### Chair Elect Report

- 1) Jimi Sode presented the staff senate budget and gave an overview. Allocated funds (pending \$5600) is \$7800.00.
- 2) Jimi Sode reported that there is \$8773.31 in the Staff Senate Scholarship fund. The two recipients this year are Tahniya Redus and Jennifer Douglas.

### Secretary Report

- 1) Shelly asked everyone to turn placards back in and to remember to sign the attendance sheets.
- 2) Shelly reported that she would have the minutes out within a week of meeting and would send out the agenda with minutes again the Monday before each meeting.

#### Director of Committees

- 1) Katrina reported that she has Committees and members posted on the Staff Senate web page. She is working with each chair to get meetings up and going.
- 2) Katrina would like to see each committee get two at large members to join.
- 3) Katrina and A'dja both talked about the charges for each committee. (attached document)
- 4) Katrina reported that she has reached out to Terri Trickey on what our role as a senate should be in the Breast Cancer luncheon.

### COMMITTEE REPORTS

- Public Affairs Committee-Ryan Reed reported that they met on July 31 and are brain storming on new ideas. Ryan reminded everyone that the first Art Walk this Friday is the Brazilian Festival.

### OPEN FORUM

- There was much discussion on being able to receive Wi-Fi if needed for your job.
- It was brought up about parking. We have lost several parking spaces in many blue lots and staff would have liked to have been notified.
- It was brought up about possibly having Friday offs and working 4 ten hour days during the summer months to boost staff morale.
- Residence Life is still looking for people to participate in House Calls.

### ADJOURNMENT

A'dja thanked everyone and motioned to adjourn. Motion passed.

The meeting adjourned at 12:00 p.m.

The next session will be held on Thursday, September 5, 2019 in the PSU room 313.