

Meeting Date: September 2nd, 2021 Presiding Officer: Chair Kathleen Hains

The Staff Senate held the September Session in Glass Hall, room 486. Chair Kathleen Hains called the session to order at 11:02 am.

Guests: Dr Stephen Spates,

Absences: Senators; Peggy Jones JF1, Mindi McCoy JF1, Autumn Page, JF 2, Jason Smith JF 2, Nancy Underhill JF 2, Danny Winkler JF 3, Christina Bowles, JF 4, Trisha Riggs (Bradley) JF4, Michael Klem JF 4, Yo Satake JF 4.

GREETING

• Chair Kathleen Hains welcomed everyone.

GUEST SPEAKER

 Dr Stephan Spates presented on Fuse, a comprehensive campaign that prevents and protects against radicalization to white supremacy, through education, bystander empowerment and community support.

APPROVAL OF THE MINUTES

• Minutes approved by unanimous consent.

EXECUTIVE REPORTS

- Chair Report
 - Chair Hains swore in new Senator Hahn.
 - Chair Hains reminded the Senate about campus counseling resources and grieving resources.
- Chair-Elect Report
 - Chair-Elect Wells gave a budget update to the Senate.
- Past Chair Report
 - Past Chair Reed no report.
- Coordinator of Staff Committees
 - Coordinator Francka announced the Wyrick Commission appointment of Senator Schlinder.
 - Coordinator Francka reminded the Senate to submit meeting and committee minutes.
- Secretary Report
 - Secretary Hader made a reminder about attendance.

 Secretary Hader again encouraged the Senate to find people to fill remaining Senator vacancies.

EXTERNAL REPRESENTATION REPORTS

Most External Committees haven't met yet since the year is just starting, and no reports were given for those committees.

• Health Care & Benefits; Chair-Hains – Benefits fair on October 13.

COMMITTEE REPORTS

- Council for Administrative Professionals Forum- Council will meet second week of September and planning to set a forum for 3rd week in October.
- Public Affairs. Has not yet met but will be meeting this month. Book discussion pushed back to spring.
- Staff Activities- Senator Derrick provided information for upcoming Football games, Senate Tailgate tents, and catering plans.
- Staff Communication Committee Met the day before, discussed Staff communication needs for the semester and developing a communication plan.

OPEN FORUM.

• The Senate moved into open forum, issues and concerns were brought up and discussed.

ADJOURNMENT

 Senator Hader moved to adjourn the meet seconded by Past Chair Ryan Reed. Meeting adjourned at 11:28