



Meeting Date: September 6, 2018

Presiding Officer: Chair Jon Lee

The Staff Senate held the September session on Thursday, September 6, 2018, in PSU 313. Chair Jon Lee called the session to order at 11:01 a.m.

Substitutes: None.

Attendance: JF1 – Shelly Deckard, Lisa Bonner, Sandy Johnson, Peggy Jones, Kelly Bridges; JF2 – Addie Douglas, Jacob Welch; JF3 – Ryan Wilson; JF4 – Katrina Chavez, Laura Backer, Yvania García-Pusateri, Jimi Sode, Kate Roessler, Samantha Francka, Shamika Kentish; Executive Board – Jon Lee, A’dja Jones, Rut Muñoz Aliaga, Will Hader, Rob Moore.

Absences: Michael Murphy, JF3; Jeremy Wright, JF3.

Guests: Kevin Evans, Geography, Geology and Planning; Matt Morris, Administrative Services; Steve Coffman, Telecommunications; Tammy Few, Human Resources.

APPROVAL OF MINUTES

Approved at 11:05 a.m., motion set by senator Jimi Sode, seconded by senator Peggy Jones, senator Will Hader abstained.

OPENING THE SESSION

Meeting had a few guest speakers addressing different subjects:

- **Kevin Evans**
 - Dr. Kevin Evans had a small introduction for the Public Affairs Conference “Unity in Community” and invited Staff Senate to attend.
- **Matt Morris**
 - Vice President for Administrative Services Matt Morris explained the possible changes that our current healthcare service will have since the existing contract with Mercy expires in December 31st.
- **Steve Coffman**
 - Director of Telecommunications Steve Coffman explained the changes in the infrastructure for the security cameras that has been implemented this year, the transition from analogue to digital, and how they complement with the door lock system.

ANNOUNCEMENTS

- Staff Senate received written approval from the President for this year’s budget.
- Staff Satisfaction Survey will contain the same questions as last year and it will be hosted on a mobile-friendly website.

- Two open seats have become available at the senate for Job Family 1 and Job Family 4.
- Adopt-a-Street cleanup will be held on September 21st and December 8th.
- Administrative Professionals meeting will be held on September 28th, the forum will be in November 7th.
- Breast Cancer Awareness luncheon will be held in October 8th.
- Reminder of the Proposition B ballot on November 6th.

ADJOURNMENT

The meeting adjourned at 12:37 p.m.

The September session will be held on Thursday, October 4, 2018 at 11:00 am in PSU 313.