



Meeting Date: February 6, 2020

Presiding Officer: Chair A'dja Jones

The Staff Senate held the February session on Thursday, February 6, 2020 in the Plaster Student Union room 313. Chair A'dja Jones called the session to order at 11:00 a.m.

Guests: Suzanne Moskalski; Addie Douglas and Campbell Keele

Absences: Jimi Sode Chair- Elect ; Gayle Anderson JF1; Nicole Dalton JF1; Sandy Johnson JF1; Peggy Jones JF1; Mindi McCoy JF1; Ronnie Freeman JF2; Brian Henry JF2; Grant Robert JF3; Laura Backer JF4 and Trisha Riggs JF4.

GREETING

- Chair Jones welcomed everyone.

APPROVAL OF THE MINUTES

- January minutes were approved.

EXECUTIVE REPORTS

- Chair Report
 - Chair Jones reported that the Staff Senate Board met with the executive team and discussed the cost of the free WIFI which is around \$32,000. The board also discussed the priority list that we will be working on. Supervisor evaluations; Half day Fridays-Summer and Staff Legacy award.
 - Chair Jones also reported that Staff Senate will be taking part in the Welcoming Committee for New Staff. We will be going to onboarding meetings every Monday and there's a sign-up sheet.
 - Chair Jones reported that we will be taking nominations for officers for Staff Senate. Senators nominations will open in March.
 - Chair Jones reminded everyone that Staff Senate Happy Hour is next Tuesday at JOB.
- Director of Committees
 - Katrina Chavez reported that she needs the monthly reports from committees.

EXTERNAL REPRESENTATION REPORTS

- Executive Budget Committee met yesterday February 5. Enrollment is down around 834 students and not expecting state appropriations. We're not sure where this will be made up yet.
- IT Council-Chair Jones reported that they met earlier this week. They discussed team dynamics report.

- Student Government-Senator Hains reported that they have been very busy. SGA will be participating in the dance marathon. They will also be donating to the campus garden, putting in napping pods and putting in batting cages for the rec center.
- Sustainability Commission-Senator Klem said they've met and voted to support the campus garden. The campus garden will have a new building.

COMMITTEE REPORTS

- Public Affairs committee-Senator Reed reported that they have met and decided on dates for Adopt A Street. They will be March 27 and May 8 on study day. They are still working on a book for the summer and they are also going to support the dance marathon.
- Staff Communications Committee-Senator Hains reported that the mammogram bus will be on campus and that HR sent out the blog. Also, Senator Hains asked everyone to check pay stubs for the correct amounts of deductions.
- Staff Activity-Senator Chavez reported they are working on a Staff Appreciation week and that the Executive Board has a meeting with HR next week. Senator Chavez also reported that there are half price basketball tickets, to please take a flyer and post in your area. There is going to be a pancake breakfast at BAIR'S on March 7th to raise money for the Staff Senate scholarship Fund. Cost is \$6 a ticket and please take some tickets to sell.

OPEN FORUM

- Chair Jones asked if there were any concerns we need to discuss.
- Chair Jones started discussion on Mental Health and how we can get the word out to staff about options they have. Also, much discussion on using sick time and having it count against you.
- Chair Jones reminded everyone that the Bear Pantry is doing an Open House Grand re-opening on February 10 from 1 to 4 pm. Please post flyer in your area.
- Senator Francka reminded everyone that this Friday is Art walk.

ADJOURNMENT

- Meeting adjourned at 11:50.