



Meeting Date: March 5, 2020

Presiding Officer: Chair A'dja Jones

The Staff Senate held the March session on Thursday, March 5, 2020 in the Plaster Student Union room 313. Chair A'dja Jones called the session to order at 11:00 a.m.

Guests: Suzanne Mursalski: Campbell Keele and David Gambino

Absences: Lisa Bonner JF1; Nicole Dalton JF1; Peggy Jones JF1; Mindi McCoy JF1; Erin Snider JF1; Ronnie Freeman JF2; Brian Henry JF2; Gary Wells JF2; Cody Denson JF3; Rut Munoz Aliaga JF3; Laura Backer JF4; Samantha Francka JF4 and Trisha Riggs JF4.

GREETING

- Chair Jones welcomed everyone.

GUEST SPEAKER

- David Gambino a Graduate Assistant from the Office of Student Conduct presented on the Civility Initiative Project. The goal of the initiative is to make people aware of how we can increase civility.
- They have the essay contest which is designed for students to write and share what it means to them to show civility.
- They have the Pass it Forward activity going on where you are encouraged to display civility by doing random acts of kindness then pass the card around.

APPROVAL OF THE MINUTES

- February minutes were approved.

EXECUTIVE REPORTS

- Chair Report
 - Chair Jones reported that we would be calling for nominations for senators on March 16th. We currently have 13 seats in JF1 that are filled; 13 seats in JF2 with 10 open seats; 11 seats in JF3 with 3 open and 13 seats in JF4 with 4 open seats. We will be taking nominations for officers this meeting, April and May.
 - Chair Jones opened discussion about the budget and compensation and much discussion was held.
- Chair Elect Report

- Senator Sode went over the budget and at this time we have an estimated budget of \$1613.50 after remaining expenses.

NEW BUSINESS

- Chair Jones reported that we have 3 funding proposals that need to be voted on.
- First one was \$350 for the Administrative Professional Forum-it was approved.
- Second one was for \$650 for the Public Affairs summer book club-it was approved.
- Third one was for \$700 for the Staff Appreciation week-it was approved.
- Chair Jones then opened the floor up for nominations for Executive Board positions. Senator Chavez nominated Senator Hains for Secretary and Senator Hains accepted the nomination.
- Senator Chavez nominated Senator Moore for Coordinator of Committees and Senator Moore accepted.
- Chair Jones nominated Senator Reed for Chair Elect and Senator Reed said he would think about it.
- Officer nominations will be accepted through our April Senate meeting.

EXTERNAL REPRESENTATION REPORTS

- Council for Staff Excellence Service Awards-Senator Hader reported that they are testing the new nomination system.
- Student Government-Senator Hains reported that they are taking a couple of weeks off with spring break coming up, but they are wanting to add a new student fees for travel.
- Sustainability Commission-Senator Klem reported that the campus garden will be fully funded.

COMMITTEE REPORTS

- Public Affairs committee-Senator Reed reported that the street cleanup is coming up on March 27th and he will get notification out.

OPEN FORUM

- Senator Chavez reported on the work group for Flex time had met with Tammy Few in Human Resources and this policy was updated in 2018 and it's up to supervisor's interpretation. Much discussion was held.

ADJOURNMENT

- Meeting adjourned at 12:05.