



Meeting Date: July 8, 2021

Presiding Officer: Chair Kathleen Hains

The Staff Senate held the June session on Thursday, July 8th, 2021, in Glass Hall, room 486. Chair Kathleen Hains called the session to order at 11:06 am.

Guests: Dave Hall,

Absences: Coordinator Samantha Francka, Senators; Lesa Anderson JF1, Trisha Bradley JF1, Rhonda Breshears JF1, Nicole Dalton JF1, Peggy Jones JF1, Mindi McCoy JF1, Jessica Silvey JF1, Stacey Deal JF 2, Autumn Page, JF 2, Jason Smith JF 2, Phil Bridges JF 4, Rhonda Lesley JF 4, Yo Satake JF 4.

GREETING AND CALL TO ORDER

- Chair Kathleen Hains welcomed everyone and invited them to enjoy the refreshments

GUEST SPEAKER

- Dave Hall gave a covid update for campus, information on the vaccine incentive for staff and answered questions.

APPROVAL OF THE MINUTES

- A correction as noted in the minutes, then May minutes were approved by unanimous consent.

NEW SENATOR WELCOME

- Incoming Officers were sworn in
- New Incoming Senators were sworn in

WHAT IS STAFF SENATE

- Senator handbook was reviewed, and information given about Staff Senate.

EXECUTIVE REPORTS

- Chair Report
 - Chair Hains spoke about community building both in Senate and across the university..
 - Chair Hains presented the 2021-2022 Staff Senate budget, and projected allocations. Senator Hader moved to approve the budgets and Senator Derrick Seconded. Budget was approved.
 - Chair Hains presented some information on the long term plan.
 - Chair Hains appointed Senator/Secretary Hader to serve as Parliamentarian
- Chair-Elect Report

- Chair-Elect Wells spoke about courage and standing up for what you believe in.
- Past Chair Report
 - Past Chair Reed thanked the Senate.
- Secretary Report
 - Secretary Hader asked for any corrections to the placards and reminded everyone to return them after senate.
 - Secretary Hader reminded the Senate about attendance reporting and meeting schedule.

EXTERNAL REPRESENTATION REPORTS

- Most External Committeess aren't meeting during the summer.
- External Committeess that need new appointments were discussed, and interested Senators should reach out or fill out the survey sent by Coorindator Francka.

COMMITTEE REPORTS

- Council for Administrative Professionals Forum-Thanked the Committee for their work last year. Senator Johnson talked about the history of the Committee.
- Public Affairs-Senator Christina Bowles thanked the committee announced the next book club event, and other events planned for the year.
- Staff Activities- Senator Derrick reported some of the planned events for planned for fall.
- Staff Communications-Chair Hains reported that there is nothing new, but if any senators are interested in being chair of this committee, please let her know.

OPEN FORUM.

ADJOURNMENT

- Meeting adjourned at 12:26