

STAFF SENATE

Minutes

Room 204 – 06/12/2019

- Pate, Jessie/ President
- Latham, Monica /Vice President
- Schwen, Cari /Treasurer
- Moulton, Karina /Secretary
- Adamek, Marika
- Adams, Julie
- Baker, Lori
- Caldwell, Kim
- Colpitt, Janice
- Crook, Michael
- Ebert, Anna
- Emmart, Amber
- Fife, Kristine

- Fife, Tyler
- George, Mary Ann
- Gifreda, Laura
- Guerin, Bridget
- Hecht, Cherise
- Heinitz, Melanie
- Hunthausen, Stephanie
- Jessee, Casey
- Johnson, Brenda
- Jose, Clare
- Kolar, Tiffany
- Marston, Mike
- Miller, Candice
- Mortimore, Kathy

- Odermann, Rick
- Parker, Kylie
- Peterson, Keegan
- Rogers, Tony
- Reighard, Eric
- Scholl, Kyle
- Steckler, Tammy
- Stergar, Christy
- Thompson, Greg
- Twardos, Mary
- Wagner, Cole
- Zigan, Amanda

I. Call to Order

Jessie (President) called the Staff Senate meeting to order at 2:03 P.M.

II. Review of Minutes

Correction to amend under Recycling there should be a question mark after the first sentence of the discussion.
Motion to approve May minutes with correction by Monica Latham and seconded by Stephanie Hunthausen.

III. Treasurer's Report

Jessie reported funds after purchase of hotdogs today at \$363.30. 2 ½ days to spend.

IV. May Anniversaries

- Move to remove anniversaries as HR is very busy, and unable to get the current month's anniversaries in a timely fashion. Per Mary Ann George HR will be sending out a monthly information email/newsletter with birthdays and important information. Ask for anniversaries to be added to this.

V. Old Business

Update on Recycling—No update from Mary Ann and Marika. Julie has an idea from her husband's work to find tutorial to build ourselves and less expensive. Julie emailed them a picture. This way there would be multiple locations and more receptacles.

Discussion: when Interior Design completed plans for Student Center remodel those included receptacles. Staff Senate just proposing a plan for recycling for cabinet to approve. Check in with Mary Ann about our current contract.

BBQ and Yard Games- June 12 – Went very well. Thanks to all for set up, clean up and games.

Discussion: should we continue with the summer BBQ or do kickball? Do both? Tentative we will plan another BBQ for next summer.

Spending Remaining Budget- Monica proposes filling the food shelves with the remaining funds. Concerns about whether budget will cover this. Will need to speak with Cari for approval. Motion to tentatively spend the rest of our funding on the food shelves Mary Twardos. Seconded by Kathy

Mortimore \$100 hygiene items and \$260 of food items. Diapers and wipes. Pending approval. If not approved other ideas? Purchase the toiletries. Purchase games, where would we store them? Purchase the food for the kickball game? Cold drinks for the staff fridge. Popsicles.

- Primary
 - Otter popsicles for staff for the summer
 - Drinks for staff
 - Food for the food shelf
 - Toiletries for the food shelf
- Secondary
 - Otter popsicles for staff for the summer
 - Drinks for staff
 - Food for a kickball game, burgers, hot dogs, condiments, chips possibly
 - Items for stuff the bus
- Motion to approve Kathy Mortimore, seconded Kylie Parker.

VI. New Business

One on One with Kirk

Meeting weekly about budget. Working with consultants. Expect communications by the end of June. Kirk has stated new Dean Laura will be on campus July 16 & 17. There is some kind of retreat they will be attending on the 17th. Kirk has scheduled a time for staff to meet with both of them.

Stuff the Bus

HC sponsorship for Stuff the Bus. Part of the spend down we could also purchase school the supplies with the program. Place box in the Welcome Center in July and they will be picked up in mid-August. Posters with the most needed supplies.

Elections

Took a long time to vote. Anna and Amber counted votes. 12 votes for Jessie Pate for President. And for Mary Twardos as Secretary. It's unanimous.

Propose new meeting time

Fewer people attending at this time. Should we stick to this time through the summer and then change in the fall. Tuesday, Wednesday and Thursdays. Mornings work better. Thursday or Wednesday better for advisors. 9:30am? Jessie will send out a doodle poll.

VIII. Committee Updates

Diversity-Trio webinar series- Leading conversations about diversity. Diversity committee, Stephanie will add anyone who wants to attend.

QWL- nothing since the luncheon

Safety- Julie- has not met in a while

MUSSA- the night before long meeting, couldn't use the survey and ended up talking about employee engagement and professional development and training. Make the most of the connections we can through MUSSA to provide more training opportunities. Come up with a model for the campus to share with other colleges to provide more opportunities.

Professional Development- not sure what the Budget Management team is planning but there is a discussion on having a pot of funding where all departments professional development will land and if not utilized it would be opened for others to use.

IDEA

IT- not in attendance

VIV. Additional Items

Ensure all departments have a representative at the meetings. Working with new employees to reach out and invite them to attend. Jessie will talk with Therese about on-boarding and officially inviting them. Look up a Pinterest little gift with an invite. Look at options.

VV. Adjournment

Meeting Adjourned at 2:59 pm.