

STAFF SENATE

Minutes

Microsoft Teams 7/14/2020

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|---|--|--|
| <input checked="" type="checkbox"/> Adams, Julie/ President | <input type="checkbox"/> Gifreda, Laura | <input checked="" type="checkbox"/> Mousel, Melissa |
| <input type="checkbox"/> Heinitz, Melanie/Treasurer | <input type="checkbox"/> Guerin, Bridget | <input type="checkbox"/> Nelson, Jeff |
| <input type="checkbox"/> Mary Twardos /Secretary | <input type="checkbox"/> Hanson, Parker | <input type="checkbox"/> Odermann, Rick |
| <input type="checkbox"/> Adamek, Marika | <input type="checkbox"/> Hecht, Tarun | <input type="checkbox"/> Payne, Paige |
| <input type="checkbox"/> Caldwell, Kim | <input checked="" type="checkbox"/> Howard, Beau | <input type="checkbox"/> Rogers, Tony |
| <input type="checkbox"/> Colpitt, Janice | <input type="checkbox"/> Johnson, Brenda | <input type="checkbox"/> Schwen, Cari |
| <input type="checkbox"/> Crook, Michael | <input checked="" type="checkbox"/> King, Angela | <input checked="" type="checkbox"/> Steckler, Tammy |
| <input checked="" type="checkbox"/> Ebert, Anna | <input type="checkbox"/> Marston, Mike | <input checked="" type="checkbox"/> Stergar, Christy |
| <input type="checkbox"/> Fife, Tyler | <input checked="" type="checkbox"/> Miller, Candice | <input type="checkbox"/> Thompson, Greg |
| <input type="checkbox"/> Fontaine, Virginia | <input checked="" type="checkbox"/> Mortimore, Kathy | <input type="checkbox"/> Wagner, Cole |
| <input checked="" type="checkbox"/> George, Mary Ann | <input type="checkbox"/> Moulton, Karina | <input type="checkbox"/> Zigan, Amanda |
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I. Call to Order

Julie (President) called the Staff Senate meeting to order at 10:00 A.M.

II. Review of Minutes

Motion to approve the June minutes Kathy 1st, Beau 2nd, unanimous approval. Anna is substitute secretary for today's meeting.

III. Treasurer's Report

Due to Melanie being absent from 7/14/2020 meeting, President Julie Adams reported \$778.50 in petty cash, and \$670.00 remaining in budget.

IV. New Business

President-Elect and Past President– No elections for this position. Julie will pick someone to appointment as president-elect. Staff in the meeting gave their input if they were interested/could or couldn't dedicate to the position at this time

New meeting time – Staff Senate/Dean Bi-Monthly will be on second Tuesday every other month starting in August.

Julie is going to send out a poll to survey times and days that work best for staff for new Staff Senate meeting time. (Thursday's may work but not Wednesdays)

Stuff the Bus – Mary Ann -Angel Fund is not doing collection drop-offs but instead, they are asking for monetary donations. Can donate online. Mary Ann is going to ask Paige or Sandy to add her name to the MMM as the contact person for Stuff the Bus

VI. Committee Updates

Diversity – Jessie

- No Updates

QWL – Mary Ann

- QWL purchased a perpetual plaque that will list the names of recipients of the Employee Excellence Award.



- Mary Ann is on the welcoming people to campus committee and QWL will be looking at how the annual luncheon will change with new guidelines on large group gatherings.

Safety – Melanie

- Fire Drill on Donaldson Campus: Friday, June 12, 2020 at 11:00am.
- Plan to do fire drill on the Airport Campus possibly next week.
- Also, plan to have an earthquake drill but not scheduled yet.

MUSSA- Monica/Jessie

- Campuses are in different states of having staff work on campus. Tech is all back, GFC will all be back June 15, many others are still a mix of remote and on-campus.
- Had planned to email a presentation to BOR in place of our meeting with the meeting, but are holding off for now. Planning to share how the pandemic is affecting staff instead, possibly tied to MUSSA strategic plan.
- BOR Staff Recognition Award announced in MUSings 6/1/2020. Will soon see a message congratulating all nominees.

IDEA-Jessie

- Working on how to track all professional development that employees participate in each year. Necessary to align with strategic plan and accreditation. Challenges include: lack of follow-up after employees are awarded money by the committee, lack of consistency in how departments are tracking, need for one tool to track for many purposes.

Professional Development-Karina

- No updates.

VIII. Additional Items

Discussion about masks and if they are going to be required/mandatory on campus

Mention about students being responsible to clean the area they were at/leaving

Possibility of the university to come up with a disclaimer about mask?

Using Covid \$\$ to provide face coverings?

Discussion about when everyone will be back on campus

Talk directly to their supervisor about continuing to work remotely. Will be determined per each department

Discuss about no parking passes this year-heard from the cashiers office but there was mention the Director of Marketing was inquiring about how to purchase parking passes (Julie will look into this and follow up)

VIII. Adjournment

Meeting Adjourned at 10:33 a.m.