

STAFF SENATE

Minutes
6/23/2022

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| <input checked="" type="checkbox"/> Adams, Julie/ President
<input checked="" type="checkbox"/> Ebert, Anna-President Elect
<input checked="" type="checkbox"/> Heinitz, Melanie/Treasurer
<input checked="" type="checkbox"/> Caldwell, Kim/Secretary
<input checked="" type="checkbox"/> Adamek, Marika
<input type="checkbox"/> Anderson, Kelsey
<input type="checkbox"/> Benasky, Ed
<input type="checkbox"/> Benge, Jeremy
<input type="checkbox"/> Bennett, Josh
<input type="checkbox"/> Colpitt, Janice
<input type="checkbox"/> Fife, Tyler
<input checked="" type="checkbox"/> Fontaine, Virginia | <input checked="" type="checkbox"/> George, Mary Ann
<input type="checkbox"/> Gifreda, Laura
<input type="checkbox"/> Guerin, Bridget
<input checked="" type="checkbox"/> Howard, Beau
<input checked="" type="checkbox"/> Jackson, Lewis
<input type="checkbox"/> Johnson, Brenda
<input checked="" type="checkbox"/> Marston, Mike
<input type="checkbox"/> Merchen, Kyra
<input type="checkbox"/> Miller, Candice
<input checked="" type="checkbox"/> Mortimore, Kathy
<input checked="" type="checkbox"/> Mousel, Melissa
<input checked="" type="checkbox"/> Neace, Atalyssa | <input checked="" type="checkbox"/> Nelson, Jeff
<input type="checkbox"/> Payne, Paige
<input checked="" type="checkbox"/> Reddington, Kasandra
<input checked="" type="checkbox"/> Rogers, Tony
<input type="checkbox"/> Stergar, Christy
<input type="checkbox"/> Thompson, Greg
<input checked="" type="checkbox"/> Mary Twardos
<input type="checkbox"/> Wagner, Cole
<input type="checkbox"/> Zander, Shelby
<input type="checkbox"/> Zigan, Amanda
<input type="checkbox"/> visitor |
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AGENDA

- I. **Call to Order:** 11:39 AM
- II. **Review of Minutes** – Lewis Jackson made a motion to approve the May minutes and Virginia Fontaine seconded. Minutes approved.
- III. **Treasurer’s Report** Melanie
 - a. **Budget:** Petty cash: \$473.88. \$100 was spent on the basket event. Annual budget: \$241.71. This will go back to the general fund.
- IV. **Old Business**
 - a. Starting in July – First Wednesday of the month at 10:00am. This meeting will be held on Teams until a hybrid model can be set up this fall.
 - b. Employee Wellness/Fun Activities – Thanks to Mary Ann for writing the grant. She reports this \$5000 grant is available each year.
 - c. Staff Senate Pres./Dean One on One. Notes from this were sent out in the form of an email.
- V. **New Business**
 - a. 2022 - 2023 – The new Staff Senate Officers will assume their responsibilities following today’s meeting. Thanks to Julie for a job well done.

Vice-President Elect – Kyra Merchen

Treasurer – Kelsey Anderson

- b. Stuff the Bus – Mary Ann. The Angel Fund is accepting monetary donations only for this fundraiser. Donations are needed by the end of July. Staff Senate will sponsor this and ideas for raising money were discussed. A rootbeer float fundraiser was discussed.

VI. Committee Reports (Attached)

VII. Additional Items

- a. Staff senate/dean meeting—there was a general consensus that we should resume these meetings.

VIII. Adjournment @ 12:10PM

- a. **Next meeting**—Wednesay, July 6th at 10:00 AM

Additional Reports

Diversity & Inclusion

- The committee has been put on hold since there is no longer a chair position. We are waiting to see how Sandy wants the committee to continue.

Quality of Work Life – Melanie

- Employee Excellence Award Plaque was engraved with Steve Lewis’s name.
- Capital City Health Club corporate membership information questions contact Mary Ann.

Safety - Melanie

- Currently in a holding pattern until we get a new chair.

Customer Relationship Management (CRM) - Atalyssa

- Target X was the winner of the search and I know we have now moved onto the implementation stage.

MUSSA – Anna

- No updates

IDEA – Julie

- Finalizing 2021-2022 workplans for review.

Professional Development – Kyra

- No updates

Dean's Office – Paige

- No updates

