

STAFF SENATE

Minutes
7/6/2022

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

- I. **Call to Order** 10:03
- II. **Review of Minutes** – June minutes approved. Ed Benasky made a motion to approve June minutes and Mary Ann George seconded.
- III. **Treasurer’s Report** Kelsey
 - a. **Budget:**
Petty Cash: \$473.88
Budget: \$241.71
- IV. **Old Business**
 - a. Welcome to new Staff Senate officers:
 - a. President—Anna Ebert
 - b. Vice-President Elect—Kyra Merchen
 - c. Treasurer—Kelsey Anderson
- V. **New Business**
 - a. Stuff the Bus—Rootbeer float fundraiser totaled \$80.50. Spring donation was half of our basket raffle proceeds (\$309). Total donation to the Angel Fund is \$389.50. A representative from the Angel Fund will come by to accept our donation check this week.

- b. Staff Senate & Dean 1:1 meetings will continue and are scheduled for the first Monday each month. Questions can be given to Anna to be submitted to the dean anonymously. Anna will send email reminders.
- c. Professional Development Committee—new member. Kyra has stepped down and Marika has offered to step into that committee as a new member.
- d. IDEA Committee—Jessie Pate has asked for staff who may be interested in joining. Reach out to Julie Adams or Jessie for more information.
- e. Cornhole Games—boards are located in the nursing hallway against the wall. Anna will check with Julie about another clear coat of stain.

VI. Committee Reports (Attached)

VII. Additional Items

- a. Storage—questions raised about whether Staff Senate should find out more about where and how things can be stored on campus. Urge for more storage space in general. Can Staff Senate have a designated storage area? Perhaps invite John Rutherford to a meeting to ask about this.

VIII. Adjournment 10:30

- a. Next meeting—Wednesday, August 10th
 - i. Anna and Kyra will both be out during the regularly-scheduled day (August 3). Kelsey Anderson motioned to move the meeting to August 10 and Lewis Jackson seconded.

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

- No meetings this summer

Safety - Melanie

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

Customer Relationship Management (CRM) –

- Committee is now concluded with Target X being the chosen CRM. They are currently in the implementation stage, which Atalyssa is not a part of and doesn't get/give updates.

MUSSA – Anna

- Will continue to work with us during the legislative session but no updates from them yet. Good session @ BOR-productive conversation with the regents. General tone was more of an acknowledge with staffing across the whole system. Clayton C. was very receptive and stated staffing issues are a problem that needs to be addressed swiftly not a few years down the road. Data provided to show there is a big drop in the staffing. Both staff numbers and staff turnover.
 - b. No updates on the call to have a winter break or the remote work policy**
 - c. These decisions are based on the next Legislature funding pot**

IDEA – Julie

- Finalizing 2021-2022 workplans for review.

Professional Development –

- No updates – Other than getting a new member

Dean's Office – Paige

- No updates

