

STAFF SENATE MEETING

April 13, 2021

3:00 – 5:00pm – Zoom Meeting

Minutes

- I. **Call to Order-3:02 p.m.**

- II. **Consent Agenda Discussion Items**
 - a. Ad Hoc and External Committees
 - b. Vote to approve

- III. **Approval of Minutes**

- IV. **Guest Speakers**
 - a. Bill Donovan, Director of Parking & Transportation Services
 - b. Maria Velazquez (she/her/hers), HR Representative
 - c. Jill Stover, Faculty Senate

- V. **Constituency Concerns**

Is there a civility clause that prohibits bullying? This is being looked into.

- VI. **Officer Reports**
 - a. Chair Report – Charlotte Cooke (she/her/hers)
 - i. Meeting with President Smatresk (see below)
 - ii. New t-shirts
 - iii. Staff Success-kudos! Cassie West was honored and framed certificate delivered.
 - iv. Juneteenth considered a standard holiday-just not when it falls on Saturday
 - v. May look at a different month for Staff Appreciation Month. Many staff are very busy during the existing month.
 - vi. President loves the idea of a “Welcome Week” in fall for staff.
 - b. Chair-Elect Report – Liz Berry (she/her/hers)
 - i. Senate Evaluation Ad Hoc has begun
 - ii. Standing committee feedback for New Senator Orientation due 6/1
 - iii. Brief evaluation for first year senators going out
 - c. Secretary/Treasurer Report – Amy Ferman (she/her/hers)
 - d. Communications Report – Alexis Guess (she/her/hers)
 - e. Parliamentarian Report – Allyson Gardner (she/her/hers)

- VII. **Standing Committee Chair Reports**
 - a. Communications and Public Relations – Adam Chavez (he/him/his)
 - i. Social media presentation
 - b. Bylaws and Elections – Devin Axtman (he/him/him)-Need nominations for upcoming election. We've extended the deadline. May 10-14 is voting time.
 - c. Policy and Benefits Committee – Lee Davis (he/him/his) & Rob Pearson (he/him/his)

- d. Staff Development – George Stieren (he/him/his)
- e. Equity, Diversity, & Inclusion – Amaya Spencer (she/her/hers) & Quortina Phipps

VIII. Adjourn at 4:10 p.m.

Sen. Amy Ferman (motion)

Sen. Alexis Guess (seconded)