

# Staff Senate Meeting Minutes

Thursday, August 13, 2020  
Web-Ex Meeting  
9:00-10:30 a.m.

- I. In attendance
  - a. Voting Members: Franchesca Alford, Carol Bussey, Amanda Coffman (Lake), Cathy Dalton, Lisa Duke, Michael Griest, Katie Halberg, April Haley, Catherine Hernandez, Christopher Hogan, Kurt Holden, Mia Honaker, Debbie Lamp, Liberty Leon, Jen McCamis, Ciara Newsome, Carly Porter, Carol Rader, Charene Thornton, Becca Webb, Tom Webb, Frank Wolz
  - b. Non-voting members: Jennifer Attenweiler, Connie Bajek
- II. Call meeting to order 9:04 am.
- III. Approval of July minutes – Motion to approve (Carol Rader), second (Becca Webb) Approved
- IV. New Business
  - a. Recommendations for guest speakers – Student Government, Provost, Brian Rigling, Rob Durkel, Summer Todd, Faculty Senate leadership, Javen Conley
    - i. Open enrollment highlights announced in mid-October
  - b. Diversity and inclusion – use of pronouns
  - c. Committee sign ups – committee selections are taking place via on line form
- V. Ongoing Business
  - a. Return to work – guidelines for cleaning in all areas. Cleaning supplies in high demand. COVID task force for information and decisions. Information via the website and emails. What can we do to support our staff and students?
- VI. Committee Updates
  - a. Executive Committee – winter leave information for the next two years on the university website. Control of ProCards for tracking of expenses as they are limited. Continued discussion regarding COVID and parking passes.
  - b. Faculty Senate – entire staff invited to attend Faculty Senate meetings. Continued collaboration with faculty and staff.
- VII. Schedule Reminders:
  - a. Executive Committee Planning Meeting – Thursday, September 9, 2020 9:00 – 10:00 a.m., WebEx
  - b. Executive Committee – Thursday, September 10, 2020, 9:00 – 11:00 a.m., WebEx
  - c. Staff Senate Meeting – Thursday, September 17, 9:00 – 10:30 a.m., WebEx
  - d. Talk Back Lunch–Wednesday, September 23, 2020, 11:30 a.m. – 1:00 pm, WebEx
- VIII. Meeting Adjourned at 10:33 am.