Staff Senate Meeting Minutes

Thursday, December 17, 2020
Web-Ex Meeting
9:00-10:30 a.m.

I. In attendance
   b. Non-voting members: Jennifer Attenweiler, Connie Bajek, Amanda Coffman (Lake), Candace Phlipot (Lake)

II. Call meeting to order 9:04 a.m.

III. Unfinished Business:
   a. Election Day holiday
      i. Attachment from SGA
      ii. New additional holiday or academic holiday
      iii. More about the students to vote, be poll workers or volunteer
      iv. Continued discussion with Faculty Senate and Student Government

IV. New Business
   a. Administrative meeting with Carly and Katie
   b. Keeping lines of communication open and that staff is being heard

V. Chair’s Report
   a. Leadership & Executive Committee updates
      i. Enrollment trending downward
      ii. Budget is better with surplus from Cares Act money
      iii. Faculty – student ratio being looked at

VI. Treasurer’s Report (Donna)
   a. Donna has asked to get access to the Staff Senate accounts

VII. Committee Reports
   i. Faculty – Building and Grounds Committee
      1. Connie Bajec will replace Cathy Dalton
   ii. Policy and Welfare Committee
      1. Policies reviewed and implemented
      2. External policies go to them
      3. Voting structure and amendments discussed
      4. Robert’s Rules used

VIII. Open commentary
   a. Guest Speaker – Debra Monk
   b. Virtual Talk Back Happy Hour
      i. Schedule and send out invitations

IX. Meeting Adjourned at 10:12 a.m.

Schedule Reminders:

- Executive Committee Planning Meeting – Thursday, January 7, 2021 9:00 a.m.-10:00 a.m.
- Executive Committee – Thursday, January 14, 2021, 9:00 a.m. – 11:00 a.m.
- Staff Senate Meeting – Thursday, January 21, 2021, 9:00 a.m. – 10:30 a.m.
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- Virtual Talk Back Happy Hour – Wednesday, January 27, 2021 4:00-5:00 pm
  - December Talk Back cancelled