

Staff Senate Meeting Minutes

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

- I. In attendance
 - a. Voting members: Francesca Alford, Ron Applegate, Carol Bussey, Michael Griest, Katie Halberg, April Haley, Catherine Hernandez, Christopher Hogan, Kurt Holden, Mia Honaker, Debbie Lamp, Liberty Leon, Jen McCamis, Sheri Penwell, Carly Porter, Carol Rader, Chris Taylor, Charene Thornton, Becca Webb, Tom Webb, Frank Wolz
 - 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 Bajek 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