

STAFF SENATE MEETING MINUTES

Thursday, September 21, 2023

9:00 a.m. – 10:30 a.m.

I. Call Meeting to Order

II. Guest Speakers: Chief Holden, Dr. Sue Edwards, Greg Sample, and Dr. Amy Thompson

III. Old Business

- **Minutes** – August minutes approved
- **Exceptional Service Training** – Staff Senate training is scheduled for February 5, 2024. Amanda sent invite to all senators.

IV. New Business

- **Chair's Report**
- October meeting guest speakers: Monica Mack from Human Resources and Student Government President Stephanie Buettner. Questions for Human Resources to Amanda by the week of October 2, 2023.
- HMI complete. Only 125 employees didn't complete. HR looking into those numbers.
- Dependent audit will be in February 2024.
- Page up will be replacing People Admin. Training will be in November and December. HR will be looking at the Performance Management Toll in Spring 2024.
- On line Directory updates will be moving to Service Now requests
- Honorary Degree Nominations can be submitted through the Staff Senate Blog
- JJ Jenkins is working on the Defining Supervisor definition
- **Officer's Reports, Standing Committee Reports, and University Committee Rep Reports**
 - Debra Radford- Community Coalition hasn't meet but looking at Deck the Halls and Door Decorating Contest events
 - Courtney Laukitis- Policy and Welfare- 2 efforts concentrating on OSCHE and Staff Symposium
 - Ann Greer- Health Benefits Advisory - Board approved a 3-year contract with Anthem. HR Open Enrollment November 1-14 2023. Bookstore Committee meeting in October.
 - Tami Smith- no longer an Athletic Council
 - Rene Jewett- Dining Services Quest and Jen Gebhart looking at options and improvements
 - Michelle VanHuss- Diversity, Equity, and Inclusion hasn't met yet.

V. Open Commentary

- Bob Grant will be our November Guest Speaker
- JCPenney suit event September 21, 2023 4-7 pm at Fairfield Commons Mall
- Career Fair October 18, 2023

- Catherine Hernandez Hogan received the 2023 Distinguished Hispanic Ohio award from the Ohio Latino Affairs Commission
- Sapphire Jubilee Gala is September 23, 2023 6-10 pm
- Amigo Latinos Gala is October 7, 2023
- October 2 Understanding Resilience with Bill Wall 9-10am and MRE Luncheon 12-1 pm
- Sexual Health Week September 25-29
- Women's Center 30th Anniversary Celebration October 21, 2023

VI. Schedule Reminders

- Staff Talkback, September 28, 12-1pm, Explorer Room (SU 103)

VII. Adjourn