

Staff Senate Meeting Minutes

Date: January 27, 2022 / **Location:** Russell Building, Room 100

Attendance:

Senators: Bryanna Allsbury, Crystal Cheek, Kelly Hawthorne, Stacey Hunkapillar, Jerry Knight, Alisha Ridenour, Shawn Ridenour, Samantha Rogers, Teresa Anderson, and Jeni Maple

Guests: Dyanna Bowen, Katy Davis, Alissa Gossett, Judy Morgan, Natalie Weaver, Angelita Winter, Stephan Kells, Stacey Estep, Nicole Tucker

Absent: Penny Bridwell, Ami Towne, Tiffany Tate, Darla Ellett, Teriki Barnes, and Megan Cochran

Call to Order

Chair Bryanna Allsbury called the meeting to order at 2:00 p.m.

Approval of Minutes from December 16, 2021

Senator Moore moved to approve the minutes of the December 16, 2021 Staff Senate meeting. The motion was seconded by Senator Alisha Ridenour and passed unanimously.

Officer Reports

- Chair: (Senator Allsbury): Letter of Resignation-Bry has taken another job with Choctaw Nation and has resigned her position
 - Chair Elect: (Senator Maple): Nothing to Report
 - Past Chair: (Senator A. Ridenour): Nothing to Report
 - Treasurer: (Senator Towne): Nothing to Report
 - Archivist: (Senator Rogers): Nothing to Report
 - Parliamentarian: (Senator Moore): Nothing to Report
 - Secretary: (Senator Hawthorne): Nothing to Report
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Committee Reports

- Executive Committee:
- Committee on Committees
 - Co-chairs: Senator A. Ridenour and Christala Smith
 - Nothing To Report
- Nominating and Recognition Committee
 - Co-chairs: Senator C. Cheek and Natalie Weaver
 - Natalie stated she has sent out two links on for the Awards with 51 responses and Outstanding Staff Senate with 9 responses. These will be open until Feb 1st until the end of the day. Senator Maple also stated that there is a new addition to the surveys this year, a comments sections. This not only helps the

committee but we will share with the staff also. They love to hear nice things said about them.

- University Affairs Committee
 - Chair: Senator Shawn Ridenour
 - Staff Survey will be ready to go out by March 2022. Senator S. Ridenour working on a Resolution for part-time salaries for staff members. Non-exempt Employees resolution to show our supports on letting Non Exempt employees work extracurricular activities such as football games, adjunct teaching etc.

Old Business-See December 16, 2021 minutes for details

- No Voting Items
- Discussion Items
 - Proposal for Dyanna Bowen re: “release time” for physical activity
 - Thank you letter to President for Christmas Stipends
 - Amendment to Constitution re: committee chairs
 - Non-member attendance
 - Ad hoc fundraising committee (move to vote, if necessary!)

New Business

- Voting Items
- Discussion Items
 - Constitution updates-Send all recommendations to StaffSenate@se.edu
 - Will not vote until summer -Senator Maple stated please continue to send all constitution updates to the staff senate email and we will continue to compile those and Senator Moore and other will get together. Senator Maple also reminded everyone about Dyanna Bowen’s proposal about release time for Physical activity. Please reach out to Dyanna if you are wanting to help with this.
 - Volunteer to work on revisions
 - Continue to send fundraising suggestions.

Announcements:

- Next Staff Senate Meeting February 24, 2022 in R100
- Next Executive Committee meeting date: February 8, 2022
- Next Committee meeting date:
 - a. Nominating and Recognition February 3, 2022
 - b. University Affairs: February 9, 2022

Adjournment

- 2:35 pm -Senator Teresa Anderson made the motion to adjourn and Senator Shawn Ridenour seconded. Motion passed unanimously!