

Staff Senate Meeting Minutes

Date: July 7, 2022-Rescheduled from June 23, 2022 / **Location:** Russell Building, Room 100

Attendance:

Senators: Teriki Barnes, Stephanie Davison, Megan Cochran, Darla Ellett, Stacey Estep, Kelly Hawthorne, Stefan Kells, Jeni Maple, Craig Musgrove, Ami Towne, Natalie Weaver

Members: Karen Vasquez, LaDawn Bisson, Teresa Anderson, Katy Davis, Lyndi Scarberry, Mike Davis, Susan Trombley, Alyssa Gossett, James Sutton Trinity McReynolds.

Guests: Dennis Westman

Absent: Stacey Hunkapillar, Jerry Knight, Tony Lehrling, Jennifer Moore, Alisha Ridenour, Shawn Ridenour, Samantha Rogers, Cody Wood

Call to Order

Chair Jeni Maple called the meeting to order at 2:00 p.m.

Approval of Minutes from May 26, 2022

Senator Stefan Kells moved to approve the minutes of the April 28,2022 with changes Staff Senate meeting. The motion was seconded by Senator Stacey Estep and passed unanimously.

Announcements from VP Westman

- Budget Update: SE and OMES Budget Allotments are now available. Distributing the last of the care funds

Officer Reports

- Chair: (Senator Maple): Executive Team meeting with President Newsom and VP Westman-June 13. Staff received at 3% salary increase.
 - Chair Elect: (Senator Lehrling): Absent.
 - Past Chair: (Senator A. Ridenour): Absent
 - Treasurer: (Senator Towne): Staff Senate budget of \$5,000.00 was approved
 - Archivist: (Senator Rogers): Absent
 - Parliamentarian: (Senator Moore): Absent
 - Secretary: (Senator Hawthorne): Nothing to Report
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Committee Reports

- Executive Committee: Senator Maple shared these comments in her Officer Report. See above comments.
- Committee on Committees
 - Co-chairs: Senator A. Ridenour and Christala Smith

- New committee assignment. Nothing to Report
 - Nominating and Recognition Committee
 - Co-chairs: Senator C. Cheek and Natalie Weaver
 - University Affairs Committee
 - Chair: Senator Shawn Ridenour
 - Staff Survey Results-Emails were shared with the Staff
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Old Business-See May 26, 2022 minutes for details

- Voting Items
 - i. Resolution Regarding Changes to Membership Exclusions in Constitution & Bylaws
 - ii. Resolution Regarding Changes to Terms of Office in Construction & Bylaws
 - iii. Donating Staff Senate supplies in A302 to Staff Commons Room
 - Discussion Items
 - Summer 4-Day Work Week
 - 2022-23 Staff Senate Meeting Schedule
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New Business

- Voting Items
 - i. Shared Governance Resolution-Motion made by Stacey Estep to established an Shared Governance Resolution for Staff Senate and motion was seconded by Natalie Weaver and passed unanimously.
- Discussion Items
 - i. Concerns about rising cost of gas- A lot of discussion was talked about this topic of ways that could help employees with rising cost of gas while commuting to and from work. Example expressed were carpools, ride sharing, stipends just to name a few.

Announcements:

- Next Staff Senate Meeting July 28, 2022
- Next Executive Committee meeting date: July 12, 2022

Adjournment

- 3:26 pm -Senator S. Kells made the motion to adjourn and Senator K. Hawthorne seconded. Motion passed unanimously!