

Staff Senate Meeting Minutes

Date: August 25, 2022 / **Location:** Russell Building, Room 100

Attendance:

Senators: Stephanie Davison, Stacey Estep, Austin Harman, Kelly Hawthorne, Stacey Hunkapillar, Stefan Kells, Jerry Knight, Jeni Maple, Craig Musgrove, Alisha Ridenour, Shawn Ridenour, James Sutton, Ami Towne, Natalie Weaver, Cody Wood, Tony Lehrling, Jennifer Moore

Members: Katy Davis, Chase Maxwell, Jackie Bearden, Teresa Anderson, Lauren Rowland, Cynthia Horton, Karen Vazquez, Trent Lawless, Susan Trombley, Trinity McReynolds, Amanda Spacity

Guests: Dennis Westman

Absent: Teriki Barnes, Darla Ellett

Call to Order

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

Approval of Minutes from July 28, 2022

Senator Shawn Ridenour moved to approve the minutes of the July 28, 2022. The motion was seconded by Senator Jerry Knight and passed unanimously.

Announcements from VP Westman

- Announcement from Vice President Westman: Repair and curbing of 4th Street, The loop will also be getting repaired, re paved and re-painted. Master Plan-Donor Wall- will be the first project-est. fountain towards south to university. Rodeo Ag Expo center-Sept 6th dirt moving. New HVAC-upgrade.

Campus Spotlight: Native American Institute- Lauren Garner-Co-op Choctaw Nation -create work experience. This program takes seniors and juniors that want to See SE's Co-op website for more information. Undergraduate students only. NAI-more of an Idea than thing, or place. They have 2 advisors for this area. .

Officer Reports

- Chair: (Senator Maple): Shared Governance-Feb 9, 2022-spring semester-We are open to topics for the Shared Governance Forum. Any staff member can help with this. This will be in the classroom building 103.
- Chair Elect: (Senator Lehrling): Nothing to Report
- Past Chair: (Senator A. Ridenour): Nothing to Report
- Treasurer: (Senator Towne): Nothing to Report
- Archivist: (Senator Estep): Nothing to Report
- Parliamentarian: (Senator Moore): Reminder for Roberts Rule in Order to check out. HR Announces-Student Supervisor training one today and one tomorrow. All Student Employment-Emma Reisetter-student payroll, Other payroll question go to Jennifer Moore. Sept 9 is the

deadline for direct deposit information change. Christy Gaines is the contact for all part-time and new hires. .

- 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: Jeni will send out who is on what committee
 - Nominating and Recognition Committee: Nothing to Report
 - University Affairs Committee: Nothing to Report
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Old Business-See July 28, 2022 minutes for details

- Voting Items
 - Discussion Items
 - Telework Agreement Update
 - Shared Governance Scheduling
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New Business

- Voting Items
- Discussion Items
 - i. Care Team update – Penny Bridwell-More than 300.00 for care. team. If you would like to volunteer you just need to email Penny!
 - ii. Choctaw Nation Co-op program-
 - iii. Summer student workers-We used to have the option for students didn't have to take classes in the summer they could be pre-enrolled. FY2122-FICA saved 15327.00 just for student being enrolled in summer classes. She didn't say anything that we couldn't re-visit this issue

Announcements:

- Next Staff Senate Meeting September 29, 2022
- Next Executive Committee meeting date: September 13, 2022

Adjournment

- 3:07 pm -Senator Stefan Kells made the motion to adjourn and Senator Craig Musgrove seconded. Motion passed unanimously!