

Staff Senate Meeting
Date: January 26, 2023 / Location: Russell 100 and Zoom

Senators in Attendance: Stacey Estep, Kelly Hawthorne, Stacey Hunkapillar, Stefan Kells, Jerry Knight, Jeni Maple, Craig Musgrove, Alisha Ridenour, Shawn Ridenour, James Sutton, Natalie Weaver, Cody Wood

Senators Absent: Terki Barnes, Stephanie Davison, Darla Ellett, Austin Harman, Tony Lehrling, Jennifer Moore, Ami Towne

Members in Attendance: James Altman, Katy Davis, Lynette O'Dell, Jennifer White, Jamie Whittington, Sherry Holeman, Susan Hodson, Susan Trombley, Debbie Maness, Marjorie Robertson, Karen Vasquez, Claudia Bacon-Tonihka, Teresa Anderson, Amanda Sparacio, Christala Smith, Lani Toomer

Call to Order: 2:00pm

Roll Call

Approval of the minutes from December 15, 2022 meeting: approved by unanimous vote

Campus Spotlight: LMS Transition to Canvas (Christala Smith, CIDT):

There are a lot of Training Cohorts going on. A total of 17 faculty training. Staff Cohorts will be a little shorter. Please sign up. Staff will be once a week for 4 weeks. This is not required for staff but will be helpful. Timeline 19-20 March courses will be in Canvas. Students will get their students login on Feb 6th. October 1st will be strictly Canvas with no more access to Blackboard.

Officer Reports

- a. Chair Jeni Maple: Strategic Planning Committee is finalizing draft of plan to present to President Newsom
- b. Chair-Elect Tony Lehrling: Absent
- c. Past Chair Alisha Ridenour: Nothing to report
- d. Archivist Stacey Estep: Nothing to report
- e. Treasurer Ami Towne: Absent
- f. Parliamentarian Jennifer Moore: Absent
- g. Secretary Kelly Hawthorne: Nothing to report

Committee Reports

- a. Committee on Committees (Chair: Alisha Ridenour):
Change to Nomination and Recognition change to bylaws. Passed almost unanimously with one member abstaining.
- b. Nominating and Recognition Committee (Chair: Natalie Weaver)
Unsung Hero-Ms. Sue Haywood. Unsung hero nominations are still open. Link and Jot form on Staff Senate page. First rounds Staff Senate award-Mid Feb for Nominations
- c. University Affairs Committee (Chair: Shawn Ridenour)
Working on staff compensation proposal; hope to present at next Executive Committee meeting

Old Business: see December 15, 2022 minutes for details

New Business

- a. No Voting Items

- b. Discussion Items
 - i. Shared Governance Forum – Thursday, Feb. 16
 - ii. Supervisor Mentorship Group update

Announcements:

- a. Next Staff Senate meeting date: February 23, 2023
- b. Next Executive Committee meeting date: February 14, 2023

Adjournment

A motion for adjournment was made by Stefan Kells and seconded by Jerry Knight and passed unanimously.