

Meeting Minutes
June 5, 2019

- Call to Order – Maggie J. Gilchrest
- Administrative Business
 - Quorum met -- Sarah Cuevas
 - Approve Past Minutes– Maggie J. Gilchrest
 - Motion to accept by Shelley Johnson, second by Kymberli Saldana
 - Approved unanimously, none opposed
 - Treasurer’s Report – Olga Achourkina
 - Provided presentation with break down of funding
 - Get presentation
 - Floor opened up for questions regarding the budget
 - Senator Johnson: question about the second account to be shifted to an endowment and suggest intentional allocation for this account. *noted that this account was originally set up to create an endowment fund.
 - What other options could be considered for the account to be set as an endowment for earning money?
 - can be looked into further, openly discussed that the interest earned by the account would range from 1% to 4%
- Committee Reports – open to discussion after each report is given (Voting reports first)
 - Constitution & Bylaws –Kacey Marshall
 - First ready Article 5 section regarding the Scholarship Committee
 - Point of clarification from David Mondt
 - No further discussion
 - OP Review –Kymberli Saldana
 - Nothing new to report
 - PR Committee – Morgan Brannon
 - Wrapping up from Tech Advantage: gathering survey responses
 - Nominations – Shelley Johnson & David Cannon
 - Nothing new to report
 - Elections – Jon Mark Bernal (Madison Proctor)
 - Preparing for the new incoming senators, sent out email with important dates and New Senator orientation
 - In review of our election process, we are reviewing our process to better streamline voting and candidates. The feedback is important and we are working to improve this such as only

being able to vote for designated EEO classes, candidate profiles.

- Diversity – Dee Nguyen
 - End of year report is posted on the share drive
 - Shared appreciation to Margie & Maggie for serving on the committee
- Scholarship Committee – Christi Felton & Emily Everette
 - Summer 2019 scholarships will go live on 6/6/19 to 7/6/19
 - Estimate of 10-11 scholarships awarded last summer
- Issues – Heather Coats
 - 34 issues submitted from August 2018 to May 2019
 - For Telecommuting- see the Staff Senate website for take away and response
 - Heather, Jon Mark & Olga met with Office of Outreach & Engagement to discuss staff volunteer interest and policy with this to allow outreach opportunities. In this meeting seeking input from Staff Senate in how to initially start discussion about this. Invited OORE to be a guest speaker in the Fall
 - Request of Senate to email in any knowledge other campuses that have programs that allow staff to participate in volunteer opportunities.
 - Question asked if there was an option to earn service leave, and this has been briefly discussed and there is a balance for this to be further looked into.
 - Volunteering during work scheduled hours and there is a difference for exempt vs non-exempt
- Grievances – Margie Ceja
 - Nothing new to report
- Technology – Justin Hughes & Levi Johnson
 - Wrapping up end of year updates with the website
 - Compiling inventory
 - Laptop is set to go to inventory (finally)
- Old Business –
 - New Senator Orientation – Jon Mark Bernal
 - June 26, 2019
 - 12pm to 2:30 pm
 - New Senators have received all details
 - Will be following up with committee chairs for a time slot for each committee chair to share more details about their committee.
 - Suggestion to create a one-page handout highlighting your committee. Please put this on the sharepoint

- Transition Ceremony – Maggie J. Gilchrest
 - July 10, 2019 3:30pm to 5pm
 - Will have an event that will recognize incoming senators and allow the opportunity to show appreciation for our outgoing senators
 - We will need a full account of who will be attending
 - Technology is finishing the RSVP that will be sent out
 - Senators will also be able to vote on/ nominate Outstanding Senators. Start thinking of who or if you would like to nominate a committee
 - We will run a meeting in the beginning and transition will take place under new business

- New Business –
 - Officer Elections
 - President -Elect
 - Olga Achourkina
 - Dee Nguyen
 - Jessica Williams
 - Secretary
 - Heather Coats

- Open Forum Announcements – open to all Senators & Guests

In the next weeks there will be construction on roads on campus:

18th street will be closed

Street repaved from Flint to Indiana on campus

May want to seek an alternative route

- Adjourn- 5:01 pm