

Staff Senate General
Meeting Agenda
May 5, 2021
Zoom – 4pm

Present: A. Deaton, A. Wagner, A. Peterman, A. Nunes, B. Kuwitzky, B. Sasser, C. Carter, C. Mosher, C. Enevoldsen, C. Sanchez, D. Cannon, D. Nguyen, D. Burt, E. Hansen, E. Everette, E. Wilkinson, G. Cordoba, H. Coates, I. Hinojosa, J. Quintanilla, J. Peel, J. Haggard, J. Perea, J. Thomas, J. Crider, J. Duncan, J. Wagner, J. Hughes, K. McCravey, L. Raschke, LJ Gould, L. Lively, L. Lindsey, M. Williams, M. Bradley, M. Baeza, M. Brannon, M. Gonzales, M. Villanueva, N. Ham, O. Achourkina, P. Jones, R. Maloney, R. Bain, S. Cody, S. Scully, S. Harkey, S. Stockard, T. Fidler, T. Love, T. Dodson

1. Call to Order – Dee Nguyen
2. Administrative Business
 - a. Quorum __Yes__ – Julia Wagner
 - b. Welcome Guests – Dee Nguyen
 - i. Dorothy Dent
 - ii. Dori Bosnyak
 - c. Approve Past Minutes – Dee Nguyen
 - i. Motion: David Cannon
 - ii. 2nd: LJ Gould
 - iii. Minutes approved
 - d. Treasurer’s Report – Ryan Bain
 - i. Paid for umbrellas
 - ii. Paid SEF posters
 - iii. Spring Scholarships
 - iv. Current budget: 15,505.67
3. Old Business –
4. New Business –
 - a. Caregiver Support Ad Hoc Committee – Dee Nguyen
 - b. July Transition Ceremony -Dee Nguyen
 - i. Approved for in-person ceremony
 - ii. Include last year’s 3rd year senators
 - iii. Will have a served meal
 - c. Officer and EEO Rep Nominations – Dee Nguyen
5. Committee Reports – open to discussion after each report is given
(*Voting reports first*)
 - a. OP Review – Lacey Raschke & Peggy Jones
 - i. OP 63.06
 1. Motion: Peggy; 2nd: Kristina M; approved
 - ii. OP 61.36
 1. Motion: LJ G.; 2nd: Morgan B; approved
 - iii. OP 62.14

1. Motion: Bethany; 2nd: Liz; approved
 - iv. OP 72.04
 1. Motion: Liz; 2nd: LJ G.; approved
 - v. OP 00.00 (Wellness Program Leave)
 1. Motion: Heather; 2nd: Cari; approved
 - b. Scholarship Committee – Chris Mosher & Moriah Gonzales-Herrera
 - i. 7 scholarship awards | spring 2021
 - ii. Working on application for Summer
 - c. Issues –LJ Gould
 - i. 1 issue pending | campus carry
 1. If law is passed campus admin will take a look and make a decision at that time.
 - d. PR Committee – Morgan Brannon & Moriah Gonzales-Herrera
 - i. Meet Your Senators (ready for distributions)
 - ii. Tech Advantage
 1. Wed. August 10 or Wed. Aug 11 | 1:30-4:30pm | Ballroom, Red Raider Lounge, Courtroom | \$50/table for SEF (early bird registration for \$25?)
 - iii. Stars & Stripes Drive-In
 - iv. Giveaway item from Staff Senate – send ideas to PR Committee
 - e. Elections – Mari Baeza & Ryan Bain
 - i. May 17-19 | Elections
 - ii. Can only vote within your EEO class
 - f. Diversity – Taylor Fidler & Sandra Addo
 - i. Future Events
 1. May 18 – Asian Heritage Month
 2. June 15 – LGBTQ Pride Month
 3. July – Working With Those Whom You Disagree
 - ii. Land Acknowledgment update
 - g. Staff Emergency Fund – Emily Everette & Kristina McCravey
 - i. Posters – If your are would like one let Kristina know
 - h. Constitution & Bylaws – Liz Lindsey & Amy Peterman
 - i. Grievances – Nina Ham & Sarah Cody
 - i. 1 report – wrapped up
 - j. Technology –Lisa Lively
 - k. Nominations – David Cannon & Becky Maloney
 - i. Caregiver Support Ad Hoc Committee
6. Open Forum Announcements – open to all Senators & Guests
7. Adjourn 4:43pm
 - a. Motion: Morgan; 2nd: Donna; approved