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


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
  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
  1. 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