

Staff Senate General  
Meeting Agenda  
July 7, 2021  
4pm-5pm  
SUB Ballroom

1. Call to Order – Dee Nguyen
2. Administrative Business
  - a. Quorum \_\_ Yes \_\_ – Julia Wagner
  - b. Welcome Guests – Dee Nguyen
  - c. Approve Past Minutes – Dee Nguyen
    - i. Motion: Bethany
    - ii. 2<sup>nd</sup>: Ryan
    - iii. None opposed
  - d. Treasurer’s Report – Ryan Bain
    - i. FY \$10673.87 left
    - ii. Pending: name tags, room rentals, Tech Advantage, scholarships
3. Old Business –
  - a. Final Committee Reports – Dee Nguyen
    - i. Deadline: Wednesday, June 30
4. New Business –
  - a. ADA Compliance Committee – Dee Nguyen
    - i. Met Jun 29<sup>th</sup>
    - ii. Bus drivers being trained on how to use ADA ramps
    - iii. Looking at adding automatic door opening switches around campus
      1. Can report door switches that are not working to the Staff Senate email
    - iv. Looking at updating evacuation plan to prevent backups
    - v. Looking to bring Juju Chang to speak on here experiences and talk about anti-Asian hate. Would like approval to spend \$500 from this year’s budget to help bring her to campus
      1. Motion: Dee
      2. 2<sup>nd</sup>: Ryan
      3. None opposed
    - vi. Lime scooters are back
      1. Improved GPS locations: slow down zones; dismount zones; still have option to report; will keep meter running if parked in an incorrect spot
      2. Waiting for a Lime contact for issues that arise
      3. Discussion at Exec meeting about training and who will be in charge of the Lime scooter rules on campus
      4. Is there a map pf different zones that we can review and make suggestions? – Dee will ask
5. Committee Reports – open to discussion after each report is given

*(Voting reports first)*

- a. OP Review – Lacey Raschke & Peggy Jones
    - i. OP 61.20: committee had no changes and accepted as is
    - ii. OP 61.29: committee had no changes
      1. Motion: Jon
      2. 2<sup>nd</sup>: Liz
      3. None opposed
  - b. PR Committee – Morgan Chavez-Brannon & Moriah Gonzales
    - i. July Transition Ceremony
      1. Wednesday, July 7 | 5:30pm-7:30pm | SUB Ballroom
    - ii. Tech Advantage
      1. Tuesday August 10 1:30-4:30pm | Ballroom, Red Raider Lounge
      2. Provide local business suggestions to Morgan or Moriah
      3. Need volunteers, Moriah will be sending out a sign-up
      4. Approved two attendants to be at the food station
    - iii. New Employee Orientation
      1. Will need volunteers
    - iv. Senator Spotlight
      1. Going now, please go like the FB page
  - c. Scholarship Committee – Chris Mosher & Moriah Gonzales
    - i. Distinguished Staff Awards Nominations Open April 19 – July 9
    - ii. Summer I & II Scholarships closed under review
  - d. Issues –LJ Gould
    - i. 1 issue pending: About the Employee Tuition Assistance program
      1. Been resolved
  - e. Elections – Mari Baeza & Ryan Bain
    - i. Services and Maintenance Special Election | July 8-9
      1. 6 vacancies to fill
  - f. Diversity – Taylor Fidler & Sandra Addo
    - i. Future Events
      1. July – Working With Those Whom You Disagree
  - g. Staff Emergency Fund – Emily Everette & Kristina McCravey
    - i. Donation Link coming soon
    - ii. TechAnnounce posted every Thursday through July
    - iii. 3 new applications, were able to approve all 3
  - h. Nominations – David Cannon & Becky Maloney
    - i. Have finalized membership of Land Acknowledgement Ad Hoc committee
  - i. Caregiver Support Ad Hoc – Kymberli Saldana
  - j. Technology –Lisa Lively
  - k. Constitution & Bylaws – Liz Lindsey & Amy Peterman
  - l. Grievances – Nina Ham & Sarah Cody
6. Open Forum Announcements – open to all Senators & Guests
    - a. Recreational Sports has changed name to University Recreation
    - b. Be sure to keep computers and laptops up to date for safety
    - c. Summer Enrollment through July 15<sup>th</sup> to make any changes to insurance

- a. Reach out to HR with any questions
    - b. ERS has overviews that can be viewed
  - d. Colleges have been upping fees lately, want to keep that in mind for our scholarships
  - e. Parent Family Relations is looking for offices to promote events on the weekend of Oct. 23<sup>rd</sup>
  - f. Conversation about observance days for holidays that fall on the weekend?
    - a. Will review at Exec Board meeting
  - g. Staff Wellness Committee: Bethany proposed that a committee be started
    - i. Will review at next Exec Meeting
7. Adjourn
- a. Motion: Dee
  - b. 2<sup>nd</sup>: Heather
  - c. None opposed
  - d. Time: 4:42pm