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. 2nd: 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 29th
      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 her 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. 2nd: 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. 2nd: 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
   j. Caregiver Support Ad Hoc – Kymberli Saldana
   k. Technology – Lisa Lively
   l. Constitution & Bylaws – Liz Lindsey & Amy Peterman
   m. 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 15th 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. 23rd
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. 2nd: Heather
   c. None opposed
   d. Time: 4:42pm