1. **Call to Order** – Stacy Caliva

2. **Administrative Business**
   a. Staff Senate Oath for newly added senators – Stacy Caliva
   b. Quorum __Yes___ – Julia Wagner
   c. Welcome Guests – Stacy Caliva
   d. Approve Past Minutes – Stacy Caliva
      i. Motioned: LJ
      ii. 2nd: Shelley
      iii. approved
   e. Treasurer’s Report – Ryan Bain
   f. $9246.32 left in the year
   g. Pending: name tags, summer scholarships, SUB room rentals for transition, calendars and food for Tech Advantage

3. **Unfinished Business** – Stacy Caliva
   a. Academic Council – Sandra Addo
   b. Employee Work Policy Committee – Stacy Caliva
   c. Centennial Committee – Stacy Caliva

4. **New Business** – Stacy Caliva
   a. Committee budget review and approval process
   b. Increase of Staff Senate Distinguished Staff Award
      i. Increase of $500

5. **Committee Reports** – open to discussion after each report is given
   (Voting reports first)
   a. OP Review – Peggy Jones & Sean Scully
      i. OP 10.11, Ethics Policy, has moderate revisions
      ii. OP 60.21, Cranes and Hoists, has major revisions. Additionally, the policies in OP 60.22 are being moved into this policy; OP 60.22 will be repurposed for a different policy.
iii. OP 70.05, Eligibility for Insurance and Other Benefits, has moderate revisions
iv. Motion to accept with revision: Peggy
v. 2nd: Bethany
vi. approved

b. PR Committee – Moriah Gonzales
   i. Submit your info for Senator Spotlights
   ii. Tech Advantage
      1. 26 vendors attending
      2. Tuesday August 10, 1:30-4:30pm | Ballroom, Red Raider Lounge
      3. Support needs
         a. Volunteer slots
         b. Share on social, with your offices
         c. Need an MC
   iii. New Employee Orientation (NEO) Signups

c. Scholarship Committee – Taylor Love
   i. Distinguished Staff Awards – Staff Senate Award selections being made
      1. Will come out of this coming year’s budget
      2. Had a tie this year, decided to only award to one person
   ii. Summer I & II scholarships now closed

d. Issues – Christian Enevoldsen & LJ Gould
   i. One issue on maternity leave. Waiting to hear back from HR.

e. Elections – Ben Chamness
   i. Vacancies to fill & special election results
      1. 4 vacancies in service and maintenance
      2. 1 vacancy in skilled crafts
      3. Will hold special election soon

f. Diversity – Cristal Sanchez & Lauren McDonald
   i. September R.E.D. Talks – RSVP information will be sent out soon. We are currently confirming which topic we would like to focus on (R.E.D. Talks All Stars, Generational Diversity, Intentional Inclusion or Unconscious Bias)

g. Staff Emergency Fund – Jana Campbell & Liz Lindsey

h. Nominations – Becky Maloney
   i. Committee placements made
   ii. For those who haven’t filled out preferences, last chance to do so

i. Constitution & Bylaws – Shelley Johnson & TBD
   i. Looking for a co-chair

j. Grievances – Sarah Cody & Jana Campbell
   i. Working with By-laws on some issues

k. Technology – Lisa Lively

l. Caregiver Support Ad Hoc – Becky Maloney & Amy Peterman
i. Currently forgoing work to take up the charge to evaluate the mother friendly program
m. Land Acknowledgement Ad Hoc – Shelley Johnson
   i. Looking for a co-chair
6. Open Forum Announcements – open to all Senators & Guests
   a. Study Abroad camel will be back! Sept 14th
   b. Transportation and Parking will be restarting the Raider Ride Program
   c. One Stop will be taking place in Holden Hall for students the first week of school
   d. Mentor Tech will start orientation on the 18th. Go to the website and fill out an application to get matched!
   e. First Gen Fiesta on the 19th from 2-4pm in Doak/Human Sciences courtyard
7. Adjourn
   a. Motion: Shelley
   b. 2nd: Sandra
   c. Approved
   d. 4:27pm