



Staff Senate Meeting Minutes

Tuesday, October 12, 2021

10:00 A.M.

Eagles Nest Building – Multi-Purpose Room

Senate Member Attendance

Members with ~~strikethrough~~ were absent.

Angela Clark – President

Roneka Polidore – Vice President

Kathy Hawsey - Secretary

VACANT – Treasurer

Monica Pier - Student and Academic Success

Lauren Case - Finance and Operations

~~Justine Landry – Student and Academic Success~~

Joul Ghorayeb – Finance and Operations

Homero Lozano - Strategic Initiatives

Luke Bourgeois - Strategic Initiatives

~~Amber Clark – Strategic Initiatives~~

John Randall - Student and Academic Success

~~Stephanie Finley – Finance and Operations~~

VACANT – Past President/Member at Large (nv)

Luke Bourgeois – Parliamentarian (nv)

I. Call to Order at 10:08 AM

II. Approval of September Minutes

III. Old Business

a. Staff Appreciation

- i. An update that no movement had been made, once made aware of the \$2,000 budget. Fundraisers mentioned but would have to determine where the funds go before talking about a fundraiser.

b. Service Awards

- i. Human Resource is working with the past vendor to get things ready for employees to select their gift. Leaving on next agenda for update from Amber Clark.

c. Staff Engagement

- i. Motion approved to submit Staff Senate Bingo Card to the Executive Team. Bingo stamp of donuts announced as winner. Bingo will close, Monday, November 8 and drawing on November 9 during meeting.

IV. Follow Up Item/s

a. Parking Funds/ Pot Holes

- i. Bid has yet to be finalized and movement on the filling in of Pot Holes.

- b. Emergency Fund
 - i. Update is forthcoming but no set plan of approval set in motion.

V. New Business

- a. New Hire Introduction Subcommittee
 - i. Committee agreed to allow this to remain with the individual departments responsibility to announce and introduce new hires. This will no longer be an agenda item.
- b. Bylaws Subcommittee
 - i. No additional volunteers to review and revise at this time. Item will leave agenda until someone submits changes for review.
- c. Budget
 - i. No definition of what to buy. Tabled to November meeting when we will decide what we are going to buy.
- d. Website
 - i. Suggestion for a Staff Senate Website. Suggested to include our Agendas, Minutes, List of scheduled meetings, Suggestions web form/email to open the floor for suggestions.

VI. Open Floor

- a. Room Naming Update
 - i. Mandy Clayton was contacted with the request. Name suggestions mentioned included : Debbie Polk Auditorium was determined to not fit. Debbie Polk Conference Room and Debbie Polk Ball Room top wo choices.

VII. Adjournment