

Staff Senate Meeting Minutes Tuesday, March 7th 2023 10:00 A.M. Eagles' Nest Building – Multi-Purpose Room

Senate Members:	Members with strikethrough were absent.
Angela Clark – President	VACANT - Strategic Initiatives
Cathy Falb – Vice President	VACANT – Past President/Member at Large (nv)
Julia Rodriguez – Secretary	VACANT – Parliamentarian (nv)
Monica Pier– Treasurer	Stephanie Finley - Strategic Initiatives
Ashleigh Bordeman Finance and Operations	Jamarcus Corks - Student and Academic Success
Lauren Case - Finance and Operations	Hind Masoud - Student and Academic Success
Monica Cuccia - Finance and Operations	Melinda White-Davis - Student and Academic
Homero Lozano - Strategic Initiatives	Success

Guest Attendees:

Brenda McKay Marlene Jennis Ami Kamara Nadria Moore

I. Call to Order @ 10:00 with introductions of senate members and guest.

II. Minutes Review

a. February – Cathy Falb motioned to approve, Monica Pier then 2nd the motion and all in favor.

III. Old Business

- a. 2022 2023 Staff Senate Budget
 - i. Re-budgeting funds for fundraisers to purchase staff appreciation gift. Cathy Falb will reach out to local Classic Form vendor for gift options.
- b. Bylaws
 - i. Motion to approve bylaws by Cathy Falb, 2nd motion by Lauren Case, all approved
- c. Event Schedule
 - i. All to review and respond to Angela Clark with updates or additions
 - Consider if the group wants to nix Halloween or Christmas door decoration contests in favor of a Spring one
 - 1. Motioned to table by Angela Clark and 2nd by Monica Pier
- d. Gifts for Staff Spotlight

i. While a specific Staff Spotlight won't be happening as per Executive Team, staff appreciation day gifts could still be permissible. Cathy Falb will price containers with candy for all staff and bring numbers to next meeting

IV. Comment and Concern Submissions

- a. Elections
 - **i.** Elections will be happening soon and the Senate would like to know more about the staff and who is being represented and who is lacking in leadership.
 - 1. Stephanie Finely will reach out to HR

V. New Business

- a. Student Focused Areas of Concern for Executive Team per their request
 - i. Login Information / Invalid Accounts
 - 1. IT directing students to Student Success, account creation issues
 - ii. Painting of the hallways and classrooms in the Technology center to better reflect the newly updated office spaces. Repairing the sheet rock next to the replaced water fountain.
 - iii. Coffee and light snack stations in buildings
 - iv. Relaxation/ Game Center station that would include things like a pool table or video games.
 - v. Covering of the quad to reduce heat and encourage more students to sit
 - vi. Outdoor sound system to play music for more than just the events.
 - vii. Additional food options beyond Mega Bytes.
 - viii. Opening megabytes before 7:30 for students who have 8 am classes.
 - ix. Career Services Specialist
 - 1. Help to create internship programs for low enrollment program as well as create community partnerships.
 - x. Larger Printer in the Eagles Nest Computer Lab
 - xi. Small (2 -3) Computer Lab space in Technology Center for those students not wanting to walk to the Eagles nest with small printer.

VI. Open Floor

a. Stephanie Finley – Mentioned the Sporting Clay Classic taking place on March 25^{th} and there are

multiple opportunities for volunteering. Email Stephanie if available. Also reminder to ask

students to complete scholarship applications. Mentioned to have an alert posted on the MyLIT page after log in.

VII. Adjournment at 10:57am.

a. Motioned by Monica Pier and 2nd by Cathy Falb all in favor.