|  |  |  |
| --- | --- | --- |
| LIT Black Logo 1 | **Staff Senate Meeting Minutes**  ***Tuesday, September 16, 2024 @ 10:00 A.M.***  ***Cecil Beeson Conference Room CB 124*** | |
|  | | |
| Senate Members: | |  |
| Chelsea Graves – President  Jolene Monse-Thompson – Vice President  Rocio Flores - Secretary  ~~Joh’Nay “Nay” Coulon– Treasurer~~  Jonathon Beritiech - Finance and Operations  ~~Kimberly McWhirter – Instruction~~  Jeremiah Kelly – SI/IF, D&F, & M&C | | Robin Clements - SI/IF, D&F, & M&C  Kimberly Sala - Instruction  ~~Tashanda Tezeno - Instruction~~  Tammie Rossi - Finance and Operations  ~~Carmen Savant – Instruction~~  Stephanie Corley - SI/IF, D&F, & M&C  Angela Clark– Past President/Member at Large (nv) |

1. **Call to Order** @ 10:00 am
2. **Introductions (if needed)**
   1. Welcome new members!
3. **Minutes Review** – will review minutes next meeting, October 15, 2024
   1. May
   2. June
   3. July
4. **End of Year Update**
   1. FY 24
5. **Budget Update**
   1. FY 25
      1. To upgrade staff gifts Staff Senate is considering selling holiday shirts to get supplemental budget.
6. **Old Business**
7. Coloring Boards
   * 1. Robin to follow up with a contact over at LSCO to get prints for Coloring Boards.
8. **Comment / Concern Submissions**
   1. Virginia Walston raised the concern that everyone in Student Services should have keys to enter the Eagles’ Nest building, as the side doors remain locked. Virginia feels as though not having keys to enter the building poses a risk.
   2. Jolene requests for active shooter training.
9. **New Business**
   1. Holiday Shirt Fundraiser
      1. Everyone agrees for Staff Senate to sell holiday shirts. Options for are black, grey and heather gray. With option of long sleeve or short sleeve. We would like there to be a $3-$5 dollar profit. The shirts ordered will be based upon how many shirt orders are received. Shirts would need to go on sale October 1st and the shirt order would need to close on October 11th to get shirts in on time for the holidays. Will reach out to Amanda Retherford for payment arrangements. Marketing will send out the shirt promotion through LIT communications.
   2. Staff Appreciation
      1. We are to think about what items we would like to give out for next Staff Appreciation.
10. **Open Floor**
    1. Halloween Door Contest
       1. The timeline for the door contest could be from October 1st through October 28th, and announce the winner on October 31st. There was mention of there being a judge sheet instead of social media judging for fair judging.
    2. Jeremiah
       1. Finished up the nursing video.
       2. Updated the campus video.
    3. Krista
       1. Golf Tournament October 18th at Bayou Din Golf Course, Beaumont
       2. Tree lighting will be November 20th at the Quad there will be hot cocoa, cookies and crafts.
       3. Foundation will be hosting a wreath decorating contest. Entry form will need to be submitted by October 25th, wreaths will be distributed by October 28th and are to be completed by November 15th.
    4. Stephanie
       1. Finishing up on scholarships. Encourage students to apply. There are scholarships for Industrial Mechanics, Welding and HVAC.
    5. Jonathan
       1. Looking into fire safety in the new nursing/workforce building.
    6. Kim
       1. October 29th is Trunk or Treat in the Quad parking lot
       2. More signage on campus to help students know where buildings are located
    7. Marlene
       1. Megabytes added new food options
       2. SACSCOC representatives will be on campus October 6th through October 10th
       3. TSUS Board of Regents will be on campus November 22nd
11. **Adjournment** @ 10:53 am motioned by Jeremiah and seconded by Tammie. All in favor.