



Staff Senate Meeting Minutes

Tuesday, April 12, 2022

10:00 A.M.

Eagles Nest Building – Multi-Purpose Room

Senate Members:

Members with ~~strikethrough~~ were absent.

Angela Clark – President

Stephanie Finley – Vice President

Kathy Hawsey - Secretary

Monica Pier– Treasurer

VACANT - Student and Academic Success

~~Lauren Case – Finance and Operations~~

Justine Landry - Student and Academic Success

~~Joul Ghorayeb – Finance and Operations~~

~~Homero Lozano – Strategic Initiatives~~

VACANT - Strategic Initiatives

~~Amber Clark – Strategic Initiatives~~

John Randall - Student and Academic Success

VACANT - Finance and Operations

VACANT– Past President/Member at Large (nv)

VACANT – Parliamentarian (nv)

I. Call to Order @10:06 am

II. Minutes Review

- a. March – Monica motioned to approve, John seconded, all in favor.

III. Old Business

- a. Staff Appreciation
 - i. Draft email was sent for review to Staff Senate and then sent to Dr. Hill to email all staff on April 11 requesting staff to make their top three (3) selections.
- b. Parking Funds/ Pot Holes
 - i. Email was sent to Amber Clark for an update on April 6, 2022 and no response was received. Angela will email Amanda Retherford for a response.
- c. Door Decorating Contest
 - i. Draft timeline was provided and no issues were mentioned.
- d. Pot Luck
 - i. Spring potluck was held March 24th with Outback chicken. Mostly faculty attended and limited staff members. Other items discussed to consider in place of a pot luck was staff chair massages, fit Fridays or yoga instruction. Monica will look into pricing and feasibility of other events.

- e. Engagement Activities
 - i. Grab and go event appeared to be a success. No plans for another date at this current time.
- f. TSUS Staff Award
 - i. Email was sent to Dr. Hill and Dr. Pfang on March 11, 2022 that included how all eligible employees (having worked at the university for 5 years) were nominated to submit application for the award. Two candidates submitted documents (John Randall and Angela Clark).
- g. Staff Senate Incentive
 - i. Justine contacted vendors for sample jackets and will be responded to them today with the budget available. Justine to contact marketing to begin building the logo to be used for the item selected.

IV. New Business

- a. Agenda Items/Requests
 - i. Monica motioned and Kathy seconded to approve sending out an email to all staff informing them of the upcoming meeting and inviting them to submit agenda items via a google form with the added words that the google form survey was an anonymous submission.
- b. Elections/Vacancies
 - i. Stephanie motioned and Justine seconded the filling of vacancies on the senate with runner ups from the most recent staff senate election results. Angela to reach out to candidates and request they fill the seats.

V. Open Floor – no items mentioned in open floor.

VI. Adjournment – motioned to adjourn at 11:07 by Stephanie with a second from John all in favor.