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| LIT Black Logo 1 | **Staff Senate Meeting Minutes**  ***Tuesday, February 18, 2024 @ 10:00 A.M.***  ***Eagle’s Nest Multi-Purpose Room*** | |
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| Senate Members: | |  |
| Chelsea Graves – President  Jolene Monse-Thompson – Vice President  ~~Rocio Flores - Secretary~~  Joh’Nay “Nay” Coulon– Treasurer  ~~Jonathon Beritiech - Finance and Operations~~  VACANT – Instruction  Jeremiah Kelly – SI/IF, D&F, & M&C | | ~~Robin Clements - SI/IF, D&F, & M&C~~  Kimberly Sala - Instruction  ~~Tashanda Tezeno - Instruction~~  VACANT - 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)**
3. **Old Business** 
   1. LIT Holiday Shirt Fundraiser – second order completed. They will come in right before Christmas. We will have shirts that will be available to purchase next year, which will be a surplus to our budget. We have 16 short sleeve and 31 long sleeve shirts remaining in various sizes.
4. **New Business**
   1. Staff Salary Scale – HR – Stephanie, can you check on this for us?
   2. Staff Appreciation
      1. Suggestions: Rao’s coffee and pastry bar, taco bar, baked potato bar, LIT swag items
      2. Chelsea will check with Amanda to be sure that we can purchase food with Staff Senate funds.
      3. We will start a group chat to make final decisions.
   3. Replacing Vacant Positions – With Tammie Rossi and Kimberly McWhirter gone, we have two representative positions to replace. One is up this year anyway, and the other can be added to the election cycle this year as well.
5. **Open Floor**
   1. Angela – Kaltura has been down for about 2 weeks due to username changes Kaltura has implemented. There are some workarounds, but they’re not perfect.
   2. Jeremiah
      1. BLM Celebration 2/25 from 11-2
      2. Politics of Hip Hop in the Eagle’s Nest at 11 am 2/18
      3. Financial Wellness meeting 2/20
      4. Club Rush is 2/27.
      5. There’s a career fair in April and a college transfer fair as well.
   3. Beeson TVs have cable now.
   4. Financial Aid will be open late 2/17.
6. **Adjournment @ 10:42 am**