



Staff Senate Meeting Minutes
Tuesday, June 18, 2024 @ 10:00 A.M.
Eagles' Nest Building – Multi-Purpose Room

Senate Members:

Angela Clark – President

~~Cathy Falb – Vice President~~

~~Rocio Flores – Secretary~~

~~Monica Pier – Treasurer~~

~~Sherri Anderson – Finance and Operations~~

~~Jonathon Beritich – Finance and Operations~~

~~Ashleigh Bordeman – SI/IF, D&F, & M&C~~

Robin Clements - SI/IF, D&F, & M&C

Jamarcus Corks – Instruction

Stephanie Finley - SI/IF, D&F, & M&C

Chelsea Graves - Instruction

Hind Masoud - Instruction

~~Tammie Rossi – Finance and Operations~~

Guest: Nathan Biksey, Tracelynn Boles, Krista Hunter, Ami Kamara, John Randall, Jeremiah Kelly

- I. Call to Order @ 10:03 am** by Angela Clark.
- II. Introductions**
 - a. Round table name and job title were given.
- III. Minutes Review**
 - a. May minutes were unable to be motioned for approval. A quorum of the senate was not present. Senate present asked to review for any edits needed. Motion will be requested next meeting.
- IV. Executive Team (ET) Meeting Update**
 - a. Seating Space under stairs in Cecil Beeson Stairway (Student Requested)
 - i. No meeting was held to address this issue following the May meeting.
- V. Budget Update**
 - a. FY 24
 - i. Total Funds expended this fiscal year is \$1,100.47. Remaining budget of \$1,899.53.
- VI. Old Business**
 - a. Coloring Boards
 - i. Executive Team gave their final approval for the printing three of the five posters for posting on campus. The markers, pencils, plexiglass and poster orders have been placed.
 - b. Updating representative structure/ Article III Bylaw Update

- i. Email sent out for vote on 5/16/2024 with a reminder going out to those who hadn't voted on 6/3/2024. A total of 8 out of 13 voted with the majority vote being yes. Bylaw Article Update passed.
- c. Registration appreciation gift.
 - i. Multiple suggestions on options to use. A final decision has to be made before July 1st to get the Purchase Order issued.
 - ii. Present members opted for the theme of "POP". – Along the lines of Thank you for "POP"ing in to register with us. Items to include in baggie to be Popcorn, Pop Tarts, Push Pops, Ring Pops, Tootsie Pops, Blow Pops. 136 would include the Power On with the USB fan included.

VII. Comment / Concern Submissions

- a. No comments were submitted via the email form.

VIII. New Business

a. Elections

- i. Staff Senate was emailed a draft email and form to meet the modifications in the Senate Structure on 6/12/2024 requesting edits to be made. A response was received from 3 of the 13 Staff Senate Members. All individuals present reviewed the email and the form draft submitted. No mention of edits were needed. The volunteer notification will go out this afternoon.

b. Remaining budget funds

- i. The originally budgeted funds for Staff Senate Jackets were determined to not be needed at this time. The inventory is above needed for the next two years of senator rotations. The present Senate Members will proceed with the previously voted option of purchasing a registration gift and increase the number of items we make/distribute.

IX. Open Floor

a. Tracelynn Boles

- i. Attempting to get evac-chairs for the stair ways to be used during emergencies in every building with a staircase. Trainings are available through the Risk Management Office.

b. No other updates were given.

X. Adjournment @ 10:40 AM