



Staff Senate Meeting Minutes
Tuesday, July 22, 2024 @ 10:00 A.M.
Eagles' Nest Building – Multi-Purpose Room

Senate Members:

Angela Clark – President	Robin Clements – SI/IF, D&F, & M&C
Cathy Falb – Vice President	Jamarcus Corks – Instruction
Rocio Flores - Secretary	Stephanie Finley - SI/IF, D&F, & M&C
Monica Pier– Treasurer	Chelsea Graves - Instruction
Sherri Anderson – Finance and Operations	Hind Masoud – Instruction
Jonathon Berittech – Finance and Operations	Tammie Rossi – Finance and Operations
Ashleigh Bordenman – SI/IF, D&F, & M&C	

Guest: Jolene Monse-Thompson, Joh’Nay Coulon, Jeremiah Kelly, Tashanda Tezeno

- I. Call to Order @ 10:02 am.** No quorum present at the start of meeting.
- II. Introductions (if needed)**
 - a. Present members and guest stated their name as introductions.
- III. Minutes Review**
 - a. May – quorum was not present to vote on pending minutes.
 - b. June – quorum was not present to vote on pending minutes.
- 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. The fiscal year 2024 budget was expended in full.

Event	PO#	Actual Cost
Welcome Lunch	P2400128	-\$146.53
Candy Bars	P2400449	-\$577.66
Gloves	P2400423	-\$491.94
Return Funding Dr. V Office	N/A	+\$534.80
Sam’s Club Supply PO (Appreciation Candy)	P2400128	-\$115.62
Sam’s Club Supply PO (Appreciation Candy)	P2400128	-\$34.74
Poster Project	Pending	-\$268.78
Amazon F/S Registration Gift	P2401264	-\$34.95

Sam's Club Registration Gift Candy	P2401265	-\$1,011.19
Budget Increase for Jackets	N/A	+66.87
Kirksey Printing – Staff Senate Jackets	P2401340	-912.66
Current Balance		\$7.60

VI. Old Business

a. Coloring Boards

- i. The supplies for the coloring boards have been received. The posters were submitted for printing and we are awaiting delivery.

b. Registration appreciation gift.

- i. The items have been purchased for gifts the senate setting a time to assemble the pop bags July 30 at 10 am. All invited but none required to assist.

c. Elections

- i. Election ballots were sent out for voting to all members who have completed six months of employment 7/12/2024 @ 8:39 am. 49 individuals voted. Those elected included:
President: Chelsea Graves, Vice President: Jolene Monse-Thompson, Treasurer: Joh'Nay Coulon, Representatives: Kimberly McWhirter, Jeremiah Kelly, Carmen Savant, Tashanda Tezeno, Kimberly Sala, Stephanie Corley.

d. Remaining budget funds

- i. Remaining budget funds were spent on additional staff senate jackets to have more size large jackets that were needed for exiting members.

VII. Comment / Concern Submissions

- a. No comments were submitted.

VIII. New Business

a. FY25 Meeting Schedule

- i. The proposed meeting schedule for the FY25 calendar is as follows:
 1. September 17, 2024
 2. October 15, 2024
 3. November 12, 2024
 4. February 11, 2025
 5. March 18, 2025
 6. April 15, 2025
 7. May 13, 2025

8. June 17, 2025

9. July 15, 2025

IX. Open Floor

- a. Round table discussions about things the staff senate have completed and the new ideas and ideas for topics to consider focusing on in the next year.
 - i. Salary Schedule
 - ii. More ideas to focus on staff versus directly on the students with the new budget.

X. Adjournment @ 10:48 motioned by Chelsea and seconded by Monica and all in favor.