

Staff Senate January Meeting

Thursday, January 17, 2019

Senate Chamber

9:30 am – 10:30 am

1. Welcome

2. Call Meeting to Order – 9:38 AM

1. 31 members – We have quorum.

3. Roll Call – Sign in Sheet

4. Old Business

1. Resolution Plan

1. Meghan Cullen informed us about what Dr. Rudd has replied to her email that she forwarded him for approval. He wants us to have financial models so that we can implement this resolution. She also discussed the email that was sent out last week from the President.
2. Frances suggested that we request a timeline from Raj Kurapathi for the information that we need to implement the plan.
3. There was a question if anyone has conducted a survey as to whether any of our employees are currently using Governmental Assistance. The answer is no.
4. Someone mentioned that we also need to look at those right above \$15/hr. We have been informed that this is part of the resolution.

2. Meet your Senator Day

1. Suggested that we have it more than once a semester.
2. Suggested that we change the event.
3. Meghan said that she believes in person communication would be best. Cody Clinton said we should consider a townhall type of meeting.

3. Retreat

1. Meghan is going to email the retreat committee so that we can get everything going.
2. Put Kimberly McIntosh on the retreat committee.

4. Welcome

1. New Member – Lisa Abitz

5. Headshots and New Web Design

1. Victoria Tardugno informed everyone that there is a new headshot initiative.
2. Latisha ___ informed everyone that the new election page is ready to be tested.

6. Update from Alison Brown on the Child Care and Early Childhood Education

1. Lipman Early Learning and Research Center
2. They have sent 35 + 7 recommendations to the University.
3. Vote for the middle school that is connected to the University will occur on January 29th.
4. Someone has asked for a diversity breakdown of campus school.

7. Committees

1. Policy Review Board- They have a new Software – Policy Tech.
2. We have been asked to send a rep for a new committee.
 1. Christopher Allred, Paul Cade and Erma have been put forth to be on the committee.
 2. All in favor

8. Food Box

1. The boxes will be picked up on Tuesday. Tiger Pantry needs toiletries. They will also take donations to the foundation and via cash.

5. New Business -

7. Call for Announcements

8. Call for Questions/Concerns

9. Adjourn Meeting

1. Motioned – Anna Hudson; Seconded – Mark Patterson