



## General Senate Meeting

Agenda: October 13, 2021

LSC 230/**Teams**

1:30 – 2:30 PM

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- ◆ Call to order – President; 1:32 PM
- ◆ Reading & Approval of Minutes – Secretary motion to accept: H. Self; second: C. Finley; All approved.
- ◆ Treasurer’s Report- given by Benji in R. Bubela’s absence. Motion to approve: S. Nettuno; second: K. Kolafa; All approved.
- ◆ President’s Report
  - Academic Calendar Committee- moving start Fall 2022 back a week, 70+1 schedule.
  - Dr. White- Strategic Planning Committee 40 members of faculty/staff. Currently in focus groups, surveys coming out soon. Finalized plan hoped by May 2022 for approval.
  - Thanking all sponsors for Meet & Greet
  - Student Legal Mediation Services- 2<sup>nd</sup> presentation tonight on Civility. Emails went out with link. Next event 10/18.
  
- ◆ Committee Chairs Reports
  - News & Networking
    - All social media platforms engagements are up
    - Staff Senate logo has been approved
    - C. Finley has joined the committee
    - We need more nominees, reminder of it is on the website. Suggestion made to send the link out in mass email.
    - Headshots are coming in. Megan will be available before and after meet & greet 10/14 to take if you need.
    - Thank You Card for Dr. White for Staff Appreciation Luncheon
  - Nominations & Elections
    - OMS BUD position- wanting 2 Staff Senate members to sit on interview panel.
      - Natali Maness
      - Erin Parr
    - By-Laws Review
  - Special Events
    - Meet & Greet tomorrow 930A-11A in LSC 230
      - Please be there 9:15A for picture
    - Spooktacular coming up- White Ballroom

- Staff Development
  - Hot Topic is Luke Archer via Zoom, Tuesday October 19th at 1:30. Registration is open until Monday the 18th at 5.
- Staff Affairs
  - HR Policy regarding compensation for employees covering someone else's work load while that person is on leave has been updated according to standing HR policies; it will be submitted to the workgroup for review/edits next.
- ◆ Old Business: Updates, Discussion/Action Items
  - President's Luncheon Recap
    - Thank you all who were able to attend. Dr. White
    - Christmas gathering
- ◆ New Business: Updates, Discussion/Action Items
  - Staff Senate Meet & Greet
    - Please wear new t-shirt/polo.
    - 9:15A for group photo
- ◆ Open Discussion
  - Norma V. Cyber-security Awareness Month
    - Please be comfortable for reporting tech issues. Norma offered if you want you can email her.
    - <https://www.shsu.edu/dept/it@sam/newsletter/oct-2021/article-one.html>
  - Visitor Services
    - All Abroad Campus touring company calling to offer campus tour for money. We are not allowing him access to campus as we do not offer campus tours for profit.
      - If you receive the call, please refer to Benji's office. Ext: 4661
- ◆ Upcoming Events
  - Staff Council Representative Meet & Greet
    - October 14, 2021 at 9:30 AM – 11:00 AM
      - LSC 230
  - Hot Topic: Verbal Aikido
    - October 19, 2021 at 1:30 PM - 3:30 PM
  - Spooktacular Halloween Breakfast
    - October 29, 2021
      - LSC White Ballroom
  - General Senate Meeting
    - November 10, 2021
      - LSC 230/TEAMS
- ◆ Adjournment-1:55 PM