



## General Senate Meeting

Minutes: May 11, 2022

LSC 230/TEAMS

1:30 – 2:30 PM

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- ◆ Call to order – President-Elect 1:31P
  
- ◆ Reading & Approval of Minutes – Secretary: Motion to approve by Justin Ball, Second by Sharla Myles. Minutes Approved.
- ◆ Treasurer’s Report
  - General Balance: \$861.98, PDC Balance: \$1,632.44, Friend’s Of Balance: \$5,380.98. Upcoming expenses include retreat, and Staff Appreciation Event in June.
  - Motion to approve by Brandy Bishop, Second by Shelly Nettuno. Treasurer’s Report Approved
- ◆ President’s Report
  - Staff Survey sent by General Glaser for next steps in the Strategic Plan. Please participate in that survey if you have not done so already.
  - President White meeting cancelled due to BC illness, pending possible reschedule.
- ◆ Committee Chairs Reports
  - News & Networking
    - 4 new followers/likes on FB, none on Instagram
    - Save the Date and Cornhole sign up for June 8<sup>th</sup> event posted on Instagram; mass email being created now.
    - SoS is being voted on by committee this week
  - Nominations & Elections
    - 51 nominations received
    - Still working on division numbers to make sure representation is balanced
    - Will work with HR to confirm eligibility of nominees
    - Survey to hopefully go out for election by end of month
    - 9 members roll off for this year
  - Special Events
    - Staff Appreciation Event- June 8<sup>th</sup> 1P-3P in LSC YARD
      - This is during our previously scheduled general meeting, please be sure participate; be on lookout for sign-up sheet to help out.
      - Cornhole tournament
      - Snacks/drinks
      - Swag items to be given out
      - Photobooth
      - DJ

- Staff Development
  - Hot Topic in Higher Ed for May- Expressive Activity Policy; Dr. Chelsea Smith and Jean Roberts to present on May 24<sup>th</sup> at 2PM in LSC Theater. It is in Talent Management now to register.
  - Omsbud tentatively scheduled for fall
- Staff Affairs
  - 31 new hires for April: 16 promotions which includes transfers, 3 just transfers.
  - Anonymous question asked: Payday that falls on the weekend why does it not hit bank account before
  
- ◆ Old Business: Updates, Discussion/Action Items
  - Staff Senate Retreat: July 13<sup>th</sup>
    - We will recognize those members leaving, year in review, plan for next year and have lunch.
    - Maggie will update the current general meeting calendar invite to reflect.
  - Nominations and Elections for 2022 – 2023
    - See committee report above
  
- ◆ New Business: Updates, Discussion/Action Items
  - Banner/Email as employees hit a milestone year anniversary- could HR do something like this? Could be good for moral.
  - Graduations May 12-14, with WAC Softball tournament also; please be nice to UPD.
  - Dir. of Percussion Studies wants to do a benefit for Food Pantry; Food Pantry reached out to us that maybe we could partner together in the Fall.
  - Staff Development option- basic IT skills with emphasis in assisting the Hispanic community.
  
- ◆ Upcoming Events
  - Staff Appreciation Event
    - June 8, 2022; 1:00 PM – 3:00 PM
      - LSC Yard
  - Staff Senate Retreat
    - July 13, 2022; 11:00 AM – 2:00 PM
      - Walker Ed. Building
  
- ◆ Adjournment: Motion to adjourn by Brandi Bishop, Second by Justin Ball. Adjourned at 1:53P