

Agenda

07/29/2020 | 3:00 PM | Virtual Meeting - Zoom

Call to Order

President Megan called the meeting to order at 3:00 pm

Approval of Minutes

- Meeting: 05/13/2020
- Senator Hannah moved to approve minutes from 05/13/2020 meeting
- Senator Jonell seconded the motion. The motion passed.

President's Corner

- Incoming Interim President, Dannelle Whiteside was not able to attend due to scheduling conflict. She is planning to attend future meetings.

Special Guest

- No Special Guest this Month
- September Special Guest is scheduled.

President's Report

- Staff Service and Excellence Awards
 - Held on July 28, the first time this event has been held virtually.
 - Thank you to all who attended.
 - Excellence awards can be picked up in HR. Service awards will be mailed out via campus mail.
- Financial Planning Taskforce Update
 - Mitch Robinson gave an update during the Staff Senate Executive Team meeting last week. The Taskforce is working on ways the university can be more economical.
 - The only changes in effect are the hiring freeze and card chargeback. Nothing else has been approved.
 - If you have any questions or concerns, contact Megan Mitchell.
- Hand Sanitizer Distribution
 - Staff Senate will distribute to larger offices first, then arrange a pick-up location at the Foy Center.
 - President Megan will be emailing out more information.

Treasurer's Report

No report given.

Old Business

- COVID-19 Update
 - The university is following all guidelines and it is safe to work on campus.
 - Follow the COVID-19 website for more information or contact Megan Mitchell.

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New Business

- Vice President Election
 - President Megan asked for a motion to officially elect Jerica Swiger into office
 - Senator Hannah moved; Senator Zach seconded. All-in-favor, none opposed. The motion passed.

University Standing Committee Reports

Committees reset each year; names have been submitted to Tammy Delvendahl, however, chairs may not have contacted new members yet.

Department/Division Updates

No reports given.

Announcements

- Senator Telaina: There are still 15-20 sports open to volunteer to work commencement ceremonies. Contact Megan Mitchell if you need the link to sign-up.
- Senator Mark asked for more information about the Staff Senate and where to find it. President Megan referred to the Staff Senate website, which will be updated soon.
- **Upcoming Fall Staff Senate Dates:**
 - August 26
 - September 30
 - October 28
 - November 25
 - December 18
 - Calendar invites have gone out for all meetings through November. Staff Senate will determine later in the semester if December meeting is needed.

Adjournment
