

STAFF SENATE MINUTES

MEETING DATE: OCTOBER 3, 2024

PRESIDING OFFICER: CHAIR CAMPBELL KEELE

The Staff Senate held the October Session in Glass Hall, room 486. Chair Keele called the session to order at 11:09 a.m.

Absences: Kelli Helton JF1, Margaret Osler JF1, Kirk Robinson JF2, Jared Steeves JF2, Amy Daniels JF4, Shelly Deckard JF4, Nicole Webster JF4, John Bogue JF4, Kelly Evan DR.

Guests: Meadow Eddleman, Jeff Brown, Angela Goerndt, Lesa Anderson, Jade Morris.

GREETINGS

• Chair Keele welcomed everyone to the October Staff Senate Meeting.

APPROVAL OF THE MINUTES

• Minutes were approved by unanimous consent with three corrections noted by Senator Hader

GUEST SPEAKERS

- Julie Holmes President's Council on Accessibility
 - Overview of program.
- Misty Webster Bee Campus
 - Overview of Bee Campus.

EXECUTIVE BOARD REPORTS

- Chair report:
 - Swear in new senator Stopczynski.
 - o Thank you for attending Breakfast with Biff event
 - Reminder about Inauguration Oct. 17th
 - Overview of President's University Council (50 members)

- Overview of future guest speakers
- Chair Elect: No report.
- Past-Chair: Staff Appreciation Luncheon will be January 8, 2025.
- Coordinator of Communications: No report.
- Coordinator of Committees: Reminder that attendance at committee events and activities is necessary for their success; if unable to commit to their chosen committee or certain events, Senators should communicate with committee chairs or executive board for alternate solutions.
- Secretary: Reminder about Breast Cancer Awareness Luncheon and t-shirt order
- Parliamentarian: No Report

EXTERNAL REPRESENTATION REPORTS

- Academic Calendar (Rigby): 2025-26 calendar did not make it onto BOG September agenda; is on October agenda and expected to be approved on Oct 18th
- Employee Wellness (Martin): updates on pickleball, Walking Challenge, Weight Watchers, Carrie's Café; Wellness & Benefit Fair will be Oct 23rd
- Faculty Senate (Hader): Discussion over possible representation changes and Strategic Plan
- Healthcare & Benefits (Mings): Wellness incentive reminder; new insurance rates will be announced soon (no change to dental); Open Enrollment begins Nov. 1st
- President's Council on Accessibility (Derrick): will meet next week
- Shared Leave (Schlinder): Met on 9/10; approved 4 parental leave, 3 shared leave cases
- SEUSA (Bridges): Reminder to nominate colleagues and please be specific; deadline is Nov. 8th
- Strategic Enrollment (Hader): have held workshops to look at values, vision, and mission statements and choose core themes to move forward
- SGA (Keele): Encourage students to complete the campus safety survey they should receive via email; if campus offices have Instagram accounts, let SGA know so they can add to their list of student resources

COMMITTEE REPORTS

- Public Affairs (Bowles): Book discussion went well; Adopt-a-Street 10/18 at 8:00am, meet at Cherry & Pickwick; next meeting 10/22 via Zoom
- Staff Activities (Babb): 200-250 staff attended Breakfast with Biff (good); no one attends tailgates (bad), please attend
 - 10/27 Chiefs watch party at Harbell's
 - 11/17 Chiefs watch party at Skybox
 - Next meeting 10/16
- Staff Development: No one present to give the report. Next meeting 10/14.

ADJOURNMENT

 Motion to close October meeting by unanimous consent made by Senator Hader. Meeting adjourned at 12:48pm.