Staff Senate Meeting Minutes Tuesday, February 5, 2019 Mt. Con Room, Student Union Building 9:00 a.m. - 10:00 a.m.

Present, Peggy McCoy, Debbie Luft, Casey Vanatta, Scott Forthofer, Niki Wilcox, Kathy Stevens and Marcia Lubick

Absent: Marilyn Patrick, Denise Herman, Frances Holmes

Minutes of the January 8th and January 22nd meetings were read and approved with a correction on the January 8th minutes.

New Business: We are changing procedure for approving the Staff Senate Minutes. Instead of reading the minutes during the meeting, please read the minutes when you receive your email; if something needs to be corrected please send message to the group. Marcia will make the corrections and Peggy will then send out the corrected version to the Senators.

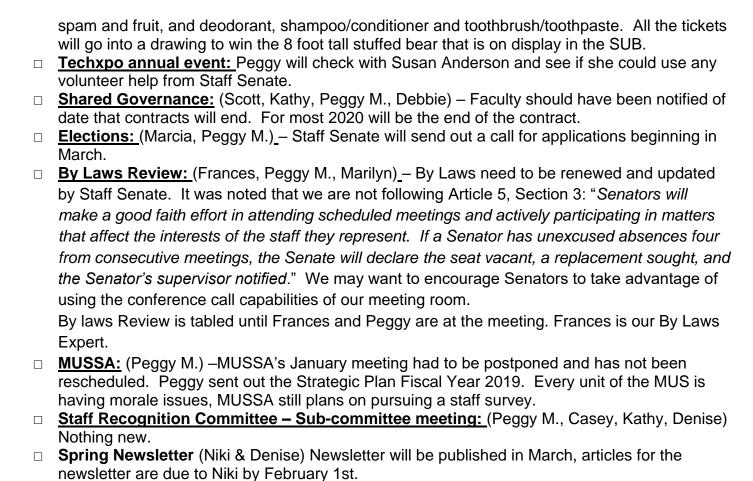
Old Business:

Chancellor Search – The committee received 50 applications and is in the process of reviewing them. In March, the top 13 to 15 candidates will be invited to an off-campus interviews. In March the top 3-4 candidates will be invited for campus interviews.

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bcommittee reports:	
	Ask the Senate (Casey, Frances, Peggy M.) – No new questions.
	Pat on the Back (Frances, Casey, Marcia, Nick) - four new nominations. We'll ask Frances to
	print out the certificates and Scott will check into coffee cards to be awarded along with the
	certificates.
	Casey sent out a message to Department Heads asking if they are aware of the Pat on the
	Back. Feedback from department heads indicates that Supervisors have been unaware of Pat
	on the Back. After she sent out the message four people were nominated one each from
	Dinning Services, Recruitment, ACE, and Residence Life.
	Casey updated the nomination form with suggested wording and will push to production.
	New Employee Packets (Frances, Marcia, Peggy M., Nick) –No new employees on the list
	that was pulled this morning, this is odd as Ledoux Okamba the new Assistant
	Network/Computer Systems Administrator who began Jan 22, hasn't appeared on a report yet.
	Is this an HR issue?
	<u>Luncheon Learn Update:</u> (Niki, Debbie)
	□ March Luncheon Learn – March – Campus Safety –Marissa Morgan and Tom
	Barsanti will present at the March Luncheon Learn scheduled for Thursday, March 14th,
	Noon – 1 p.m.
	Scholarship: (Casey, Marilyn, Peggy M.) Nothing new.
	<u>Financial Report</u> : (Peggy M., Marilyn) Peggy M. – No change Staff Senate account balance is
	\$922.50. The balance remaining in the Chancellor's contribution is \$542.50.
	<u>Campus Life -</u> Campus Life is having a Food Drive with the goal of collecting ½ ton (1000

lbs.) of food and toiletries for the foodbank. Donors will be given one ticket for every pound of food or toiletries they donate. Additional tickets will be earned for donating items from the most needed list which includes peanut butter, canned soup, tuna, chicken, meat including



- Department Highlights:
 - MBMG Denise submitted article
 - Library Marcia and Frances submitted article
- Pat on the Back get photos of four new nominees
- Chancellor's Report tentative
- Events Calendar in the Newsletter Peggy will work with Niki to update the events calendar.

Next meetings:

February 19, 2019 at 9:00a.m., Regular Meeting - Mt Con Room of the Student Union Building - Peggy will be traveling, Niki Wilcox will Chair.

Respectfully submitted, Marcia Lubick Secretary