

Meeting Held: 11 OCTOBER / 2:00 PM / SUB 105 Mountain Con

Next Meeting: 25 OCTOBER 2022 / 2:00 PM / SUB 105 Mountain Con

#### Attendees

<u>President</u>: Kinsley Rafish ⋈, <u>Vice President</u>: Jenna Snow ⋈, <u>Treasurer</u>: Marcia Lubick ⋈, <u>Secretary</u>: Casandra Welsh ⋈
<u>Senators</u>: EX-Debbie Luft □, Mike Haldane ⋈, Natasha Chadwell ⋈, Shauna Goodell ⋈,
EX -Tara Kloker □

### Agenda

# **Last Meeting Follow-up**

- 1. Staff Retention-
  - Schedule meeting with Ron and Dr. Cook
    - Dr. Cook mentioned trying to do an early morning

Around 7AM via Zoom if possible

Survey thoughts from Dr. Cook

Recommended using a survey professional in the future so the wording will not be misconstrued

#### **New Business**

2. Reassign sub committees

Shauna will update with revisions discussed

3. **Budget Report**: Marcia

State Fund- \$1,052.57
 Chancellor's Fund- \$1,897.00
 Staff Senate Fund- \$1,897.00
 Foundation Fund- \$8,720.02

4. Communications/ Marketing:

Discussed Staff Senate Moodle and how we will proceed in the future

- Does Moodle present an opportunity to increase Staff Senate recognition
- How can we promote the Pam Hogart Scholarship event
- 5. **Events**:

- o Staff Senate Meet and Greet: Wednesday October 19th 5:00-9:00 PM
  - Continue to advertise

Discussed basket that will be obtained from Headframe Spirits-Natasha will work on the basket

# 6. Employee Recognition

• New Employees (Mentor with a Senator):

## Mentor with a Senator on 10/4/22 was viewed successful

- Next lunch scheduled for October 27th
- Six Month: Successfully delivered (Go Team!)
- 7. Senate Governance
- 8. Lunch and Learn
  - o Originally planned to have one on the 13th of October. Need to reschedule
- 9. Ask the Senate:
- 10. Scholarship:
  - Need to schedule a meeting
- 11. Report Outs:
  - Leadership Team:
  - o Professional Development (LEAD):
  - Faculty Senate Updates:
    - Provided Chancellor Cook with results of survey minus comments. Two biggest concerns were budget and communication. Working on having an all faculty meeting (which are open to the public) on October 20th and December 1st.
  - ASMT Updates:

Organizing "Make a Difference Day"- Tech Clean Up and will provide the date

MUSSA Updates: No updates

### 12. Staff Recognition:

o Pat on the back: Nothing new

Awards

### 13. Round Table:

o Longer meeting times?

Doodle survey to revisit Staff Senate Meeting day and times and if we would like longer meeting times as previously discussed

### **Action Items**

Cornhole/Bingo (Pam Hogart Scholarship Event) is either scheduled for 2/16/23 or 2/23/23 at the Knights of Columbus

Discussed having food truck instead of providing pizza

Discussed pros and cons of hosting a Cornhole Tournament versus Bingo will reach out to Hogart Family to see if there are any objections

Tabled till next meeting.....

Big Brothers and Sisters Nov  $5^{th}$  &  $12^{th}$  – Country Western Theme Mike sent out the Doodle Poll

# **Next Meeting**

Discuss Pam Hogart Scholarship Event

Lunch and Learn

Revisit meeting schedule and longer meeting times