

Meeting Held: 1 August 2023/12:00 to 2:00 Chancellors Lounge

Next Meeting: 5 September / 9:00 AM - 11:00 AM

#### 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>: Cynthia Bigbee  $\boxtimes$ , Tara Caprara  $\square$  Kristi Carroll  $\boxtimes$ , Natasha Chadwell  $\square$ , Kat Fitzgerald-McCormick  $\square$ , Ryan Hessler  $\boxtimes$  Ginnie LaMere  $\boxtimes$  Debbie Luft  $\square$ 

# Agenda

#### **New Business**

- 1. Introduction & Ice Breaker:
- 2. Budget Report: Marcia
  - O State Fund-
  - Chancellor's Fund-
  - O Staff Senate Fund-
  - Foundation Fund-
- 3. <u>Communications/ Marketing</u>:
  - Facebook postings

#### 4. Events:

o SINGO

Discussed partnering with Elks Lodge (Pam Hogart Memorial Fund) and Faculty and ASMT for a second event all inclusive!

Homecoming Ideas

Discussed Fun Run to the M. Team made up of one Faculty or Staff on each team. Discussed Parade and each department can have a float. Be more precise about mapping and communicating the route

Discussed Frisbee golf tournament (Cynthia would love assistance with cleaning up the track for frisbee golf behind campus)

- Senate Meeting day/time
   Will 1 meeting per month on Tuesdays from 9:00 AM to 11:00 AM
- Mentor with a Senator
   Will resume as soon as the cafeteria reopens to host lunch. Katie and Ginnie would like to assist.

Christmas Stroll
 All inclusive so everyone can participate

# 5. Focus for the year:

Communication

Kinsley or Jenna will sit on the Communications Committee and provide feedback
Discussed Weekly Update and ideas to improve the communication
Discussed Outlook invites for events

## 6. Staff Senate Committees:

Committees will get cleaned up and revisited during our September meeting

# 7. Committees Across Campus:

- o LEAD- Kat
- o MUSSA- Casandra- 1 Month meeting on Thursday via Zoom

## 8. Senate Governance

Marcia Chairs

**New Senator Requirements** 

## 9. Staff Senate 101:

- Ask the Senate- Marcia oversees
- o Pam Hogart Staff Senate Fund- Kinsley and Jenna oversee
- Awards- Marcia oversees

## 10. Staff Recognition:

- Pat on the back 1 Pat on the Back was received- Yay!!
- Awards

## 11. Bylaws:

- o Review Purpose and Membership by next meeting
- Can edit shared drive on TEAMS

**Action Items** 

Senate Bios and Photos