

January 15, 2020

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:30 a.m.—Kristin Rodriguez

Attendees: Susie Elliott, Angela Miller, Kristin Rodriguez, Megan Gray, Khanh Luong, Mitch Braden, Braden Beller, Dana Saliba, Hanna Lee, Esthela Casale, Irving Martinez, Samantha Mayer and Teresa Welles

No Quorum

- I. **Approval of Minutes**
 - a. December minutes – not approved
- II. **Treasurer’s Report: Khahn Luong**
 - a. Waiting on receipts from Holiday Party
- III. **Committee Reports**
 - a. Merit
 - i. We need to get a list from HR
 - b. Membership & Policy Review
 - i. Looking for members
 - ii. Monica Burke has stepped down
 - c. Communications
 - i. Changes have been made to website
 - d. Staff Week and Activities & Marketing/Fundraising
 - i. Now have access to the staff senate store
 - ii. Valentine’s Day – chocolate dipped pretzel rods, will send announcement soon. Will have extras for sale day of. If anyone wants to help dip the pretzels we always need help.
 - iii. Staff Week will be in April – looking for t-shirt designs
 - iv. Food Trucks – March will be a Taco Truck, April will be BBQ and May will be another Taco Truck
 - e. Sustainability
 - i. No report
 - f. Police Advisory
 - i. No report
- IV. **New Business**
 - a. We are looking for a Co-Chair for SWAC

- b. Sarah Caldwell has resigned and will be leaving the University, therefore we will need a new Chair-Elect
- V. **Round Robin Discussion**
 - a. Dana Saliba discussed the new phone system for the campus, current system is over 20 years old
- VI. **Adjournment** – 9:02 am

Respectfully Submitted,
Teresa Welles - Secretary, Staff Senate