

February 12, 2020

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:34 a.m.—Braden Beller

Attendees: Susie Elliott, Angela Surratt, Jennifer Lee, LaJeanna Weaver, Lisa Eshenour, Khanh Luong, Megan Gray, Angela Miller, Samantha Mayer, Braden Beller, Mitch Braden, Esthela Casale and Teresa Welles

Quorum verified

I. Approval of Minutes

- a. December 2019 minutes – approved
- b. January 2020 minutes - approved

II. Treasurer’s Report: Khahn Luong

- a. All expenses from holiday party have been paid

III. Committee Reports

- a. Merit
 - i. No report
- b. Membership & Policy Review
 - i. No report
- c. Communications
 - i. Website has been updated
- d. Staff Week and Activities & Marketing/Fundraising
 - i. Valentines sale – 216 pretzel rods ordered, need volunteers to help dip/decorate pretzel rods and deliver
 - ii. Staff Week – no design yet, will have event with Library – puzzles and popcorn, ice cream day and cook out on Monday
 - iii. Food Trucks – start in March
- e. Sustainability
 - i. No report
- f. Police Advisory
 - i. No report

IV. New Business

- a. Braden Beller as agreed to be Chair Elect – put to vote: Approved
- b. Angela Miller as agreed to be Chair Elect next year – put to vote: approved

V. Round Robin Discussion

- a. No new discussion

VI. Adjournment – 8:48 am

Respectfully Submitted,
Teresa Welles - Secretary, Staff Senate