

March 11, 2020

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

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

**Attendees:** Susie Elliott, Teresa Welles, Braden Beller, Lisa Eshenour, LaJeanna Weaver, Megan Gray, Jennifer Lee, Ashley Gregg, Irving Martinez, Khanh Luong, Samantha Mayer, Kristin Rodriguez, Vicki Ford and Tarah Hayes

Quorum verified

- I. **Approval of Minutes**
  - a. February 2020 minutes – approved
  
- II. **Treasurer’s Report: Khahn Luong**
  - a. Balance \$10,790.55
  
- III. **Committee Reports**
  - a. Merit
    - i. We will be requesting an employee list from HR for years of service
  - b. Membership & Policy Review
    - i. No report
  - c. Communications
    - i. Continue to update Facebook and website
  - d. Staff Week and Activities & Marketing/Fundraising
    - i. Valentines sale – \$412 – we made a small profit
    - ii. Staff Week – t-shirt design unveiled, beach theme
    - iii. Monday – Cookout Kickoff, upper level management to help serve
    - iv. Tuesday – ice cream social
    - v. Wednesday – ½ price drinks and reception 4-6 pm
    - vi. Thursday – snow cones with student affairs
    - vii. Friday – food trucks for lunch and possibly breakfast
    - viii. Volunteers needed
  - e. Sustainability
    - i. No report
  - f. Police Advisory
    - i. No report

**IV. New Business**

- a. Will try add Zoom options to monthly meetings to encourage clinic staff/off-site participation

**V. Round Robin Discussion**

- a. No new discussion

**VI. Adjournment – 9:09 am**

Respectfully Submitted,  
Teresa Welles - Secretary, Staff Senate