

October 9, 2019

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

Call to Order: 8:32 a.m.—Kristin Rodriguez

Attendees: Susie Elliott, Braden Beller, Jennifer Lee, Sarah Caldwell, Teresa Welles, Vicki Ford, Tarah Hayes, Angela Surratt, Cierra Gleason, Khanh Luong, Samantha Mayer, Monica Burke, Kristin Rodriguez, Hanna Lee, Angela Miller, Morgan Biaggi-Frische and Maria Almedina

No Quorum

I. Approval of Minutes

- a. July minutes – approved
- b. August minutes - approved

II. Treasurer’s Report: Khahn Luong

- a. All staff week expenses are included in report

III. Committee Reports

- a. Merit
 - i. No report
- b. Membership & Policy Review
 - i. No report – need participation from Schusterman Clinic
- c. Communications
 - i. Updating website
- d. Staff Week and Activities & Marketing/Fundraising
 - i. Friday is food truck day
 - ii. Oilers Hockey Game is this Friday
 - iii. Chili Cook-off set for Oct 31. We have all judges in place and only 1 chili spot left.
 - iv. Door decorating and costume contest will be judged by web survey. To participate you will need to submit a photo
 - v. T-shirts are in and can be picked up after meeting today
 - vi. Hot Cocoa Social will be in January, maybe have a dessert contest
- e. Sustainability
 - i. Trash walk after August Meeting, will continue
- f. Police Advisory
 - i. No report

IV. New Business

- a. Staff Holiday Party – planning meeting Friday at Bill & Ruth’s
- b. Tri-Campus Staff Senate Meet Up – we are arranging a meeting with other campus staff senate leaders

V. Round Robin Discussion

- a. Open Discussion – last food truck was very successful. Off-site issues – how to get participation

VI. Adjournment – 9:15 am

Respectfully Submitted,
Teresa Welles - Secretary, Staff Senate