

Date – July 14, 2020

Meeting Minutes

Meeting Type: Monthly Staff Senate Meeting

**Call to Order: 8:30 AM**

**Attendees:** Mitch Braden, Braden Beller, Susie Elliott, Angela Surrat, Tandy Gourd, Diana Varnes, Lindsey Mitchell, Jennifer Lee, Hanna Lee, Bridget Elder, Lisa Eshenour, Megan Gray, Angela Miller, Khanh Luong, David Blatt, Kristin Rodriguez.

Quorum Confirmed: Yes

**I. Approval of Minutes**

a.

**II. Treasurer's Report: Khahn Luong**

a. Total ending fund balance for all accounts: a little over \$10,000

**III. Committee Reports**

a. Merit

i. Merit awards went out without delay. Some certificates are on hold because of COVID-19.

b. Membership & Policy review

i. We are needing representatives for the Schusterman Clinic and a Secretary for Staff Senate.

c. Communications

i. Samantha is at COVID testing. She is updating the Facebook page when needed and working with the Tracy Kennedy in the President's office to send emails.

d. Staff Week and Activities

i. Samantha is at COVID testing. All SWAC activities are on hold because we are not allowed to have in-person or events requiring contact.

e. Marketing and Fundraising

i. Samantha is at COVID testing. All fundraising is on hold because we are not allowed to have in-person or events requiring contact.

f. Sustainability

i. Nothing new to report. There are very few people on campus.

g. Police Advisory

i. Nothing new to report Kristin is going to check with Chief Walters to see if there is anything new.

**IV. New Business**

a. We are needing representatives for the Schusterman Clinic and a Secretary for Staff Senate.

**V. Round Robin Discussion**

a. Bridget Elder requested more information about how clinic representatives can be engaged in Staff Senate, and more information about diversity initiatives.

**VI. Adjournment – 9:00 AM**

Respectfully Submitted – Braden Beller