



Staff Senate Minutes

June 7, 2022 (10:00am–11:30am)

Online Via Zoom

In Attendance: Amanda Bales, Keats Chaves, Cinda DeVoe, Michelle Gallagher, Michael Gonzalez, Keegan Gormally, Melissa Hinzman, Jenna Otto, Ambre Plahn, Michael Reis, Kelly Rush, Adrian Trujillo

Absent: Rip Horsey

Guests: Ashley Schaumburg, Teresa Pearson, Chris Solario, LoriAnn Bullis, Laura Kennedy, Trisha Guy, Sheree Solario

Approval of minutes

- May 17, 2022 minutes approved (spelling of Keats name was corrected)

Welcome to new Senators

Reports

- Committee Reports
 - Covid Safety
 - Polk County still has a higher number of cases, so masks are encouraged on campus
 - Administrative Equity
 - Working to have the unclassified leave bank active soon
 - Shared Governance
 - President is actively looking for someone to assist in HR leadership until a new Director can be hired.
 - Scholarship
 - 2 winners have been selected. Jenna will be sending out award letters.
 - Staff Connections
 - Motion to allocated Staff Senate funds to print 15 cookbooks now passed

Unfinished Business

- Committee Needs
 - WUC Advisory Committee - Senator (if possible)

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- Appreciation/Recognition
 - Department Recognition – Financial Aid, Registrars Office and University Housing were nominated.
 - Michelle will send out a poll
- Continued Updates
 - Resume in Fall
- Performance Evaluations & Training
 - Ad-Hoc committee next meeting on June 9th
- Fundraiser Raffle (to be held in Fall)
 - Please solicit items over the summer
- Staff feedback for University Leaders
 - Results of Staff Senate Survey will be shared with administration ¹
- Use of Direct Appointments
 - Discussion paused until a new HR director is on board
- Summer meetings
 - 3rd Tuesday of July, August & September – 10:00 – 11:30

New Business

- Summer recognition
 - We will continue individual recognition over the summer.
- Shared Governance
 - What framework would we like to see put into place to better facilitate shared governance.
 - Staff Senate needs to advertise their role as staff advocates.

Announcements

- Agenda item suggestions
- Kudos/Recognition
- Public Comments - Anything for the good of the order?
 - Please contact Amy Clark if you are already involved in working to change systems to allow people to use chosen name and pronouns.



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- Board meeting and President's Reception is on Wednesday, June 8th.

Adjourn

Upcoming

- Jun 21, 2022