

Staff Senate Meeting Minutes Tuesday, November 6, 2021 10:00 A.M. <u>Eagles Nest Building Multi-Purpose Room</u> T4 Building, Room 104

Senate Member Attendance Members with strikethrough were absent.

Angela Clark – President	Joul Ghorayeb Finance and Operations
Roneka Polidore – Vice President	Homero Lozano - Strategic Initiatives
Kathy Hawsey Secretary	Luke Bourgeois - Strategic Initiatives
VACANT – Treasurer	Amber Clark Strategic Initiatives
Monica Pier - Student and Academic Success	John Randall Student and Academic Success
Lauren Case - Finance and Operations	Stephanie Finley - Finance and Operations
Justine Landry - Student and Academic Success	VACANT-Past President/Member at Large (nv)
	Luke Bourgeois Parliamentarian (nv)

I. Call to Order @ 10:15 AM

II. Minutes Review

a. Minutes were review by those present and tabling the vote of October Minutes at December meeting.

III. Old Business

- a. Staff Appreciation
 - i. Unable to move forward until budget amount has been allocated. Tabled until December Meeting.
- b. Service Awards
 - i. Last update was that HR was working with the vendor. Tabled until December Meeting.
- c. Staff Engagement (BINGO Winner Drawing)
 - One completed entry was brought to the office. Suggestion to allow the one completer the chance to win a basket and then draw from the names of those who started but didn't finish for the second basket.
- d. Parking Funds/ Pot Holes
 - No update has been given. Left on the agenda to continue requesting follow up. Mention was made of the large pot hole that is the responsibility of the city to have repaired looking poorly on LIT.

- e. Emergency Fund
 - i. Homero will be creating a short blurb to poll the interest of the faculty and staff before pushing forward with HR for logistics.
- f. Room Naming Update
 - i. No update was provided, another follow-up e-mail will have to be sent.
- g. Website
 - i. Note enough to vote on approval, sent as a part of a voting google form to get all senates input.
- h. Budget
 - i. A general budget suggestion was provided to be voted on in google form as follows:
 - 1. \$750 Staff Appreciation Gift (actual item to purchase voted on later)
 - \$225 Fall Pot Luck (meat purchase with hopes of collaboration with Faculty Senate)
 - \$225 Spring Pot Luck (meat purchase with hopes of collaboration with Faculty Senate)
 - 4. \$450 Summer Fun Day (planning sub-committee to be formed)
 - 5. \$350 Staff Senate Token of Appreciation (ex: plaques, polos, lunch, etc. for senate members)

IV. New Business

- a. Door Decorating Contest
 - i. Sent out for vote in google form.
- b. Pot Luck
 - i. Monica is to contact the President's office to determine if we will join in with their event or if we will host this as our own individual event.
- c. Inspirational Communication Vote
 - i. Sent out for vote in google form.

V. Open Floor

- a. Monica
 - i. What can be done **now** to help people feel excited to come to work. Excited about future events but looking for encouragement now.
 - 1. Discussed having a Thanksgiving drive where we send thank you notes around campus signed from staff senate. No one volunteered to take on this task.
- b. Angela

- i. Attended Faculty Senate Meeting on Monday, November 8
 - 1. Interested in doing joint events and suggested we make a fun committee.
 - 2. Having multiple technology issues with printers and such and wanted to know if Staff Senate was having the same issues.
- Suggested the need of creating a Staff Senate g-mail account to allow for all Staff Senate Members to see poll results in live time.

VI. Adjournment @11:14 AM