

Staff Senate Meeting Minutes Tuesday, May 16, 2023 @ 10:00 A.M. Eagles' Nest Building – Multi-Purpose Room

Senate Members:

Angela Clark President

Cathy Falb – Vice President

Julia Rodriguez - Secretary

Monica Pier-Treasurer

Ashleigh Bordeman Finance and Operations

Lauren Case - Finance and Operations

Monica Cuccia - Finance and Operations

Homero Lozano - Strategic Initiatives

VACANT - Strategic Initiatives

Stephanie Finley - Strategic Initiatives

Jamarcus Corks - Student and Academic Success

Hind Masoud - Student and Academic Success

Melinda White-Davis - Student and Academic

Success

VACANT– Past President/Member at Large (nv)

VACANT – Parliamentarian (nv)

- I. Call to Order at 10:06am
- **II.** Introductions (if necessary)
- III. Minutes Review
 - a. April motioned for approve by Julia Rodriguez seconded by Cathy Falb.

IV. Budget Update

No Discussion

V. Old Business

- a. Employee Appreciation Gifts
 - i. The Employee Appreciation Gifts were voted on online
- b. Event Schedule Name Change / Review Update
 - i. Name change motioned by Julia Rodriguez and seconded by Monica Cuccia
- c. Review of April meeting with Executive Team
 - i. Motion to ask Executive Committee about an update on past items at follow up meeting and seconded by Hind Masoud.

VI. Comment and Concern Submissions

- a. Adding more holidays/days off during the summer months and having more than 1 day off during spring break when all students are out for the entire week.
 - Group believes Junteenth should be recognized as a day off. Motion to bring up in Executive Team meeting for May made by Julia Rodriguez and seconded by Monica Pier.

VII. New Business

- a. Senate Vacancies / 2023 2024 Elections
 - i. Motion to table by Cathy Falb, seconded by Julia Rodriguez.
- b. Structure of Representatives
 - i. Motion to table by Cathy Falb, seconded by Julia Rodriguez.

VIII. Open Floor

a. In discussion, there was mention that in an earlier meeting (date) the Executive Team turned down the idea of doing Staff Spotlights because they would do some sort of similar event. We'd like an update of such event because if the Executive Team has lost interest, we would like to do one ourselves to make sure people feel appreciated. The same concern exists for a cookout and service recognition awards/ceremony.

IX. Adjournment

a. Motion to adjourn by Julia Rodriguez and seconded by Jamarcus Corks.