

## **General Senate Meeting**

Minutes: March 9, 2022 LSC 230 1:30 – 2:30 PM

- ◆ Call to order President at 1:30 P
- Strategic Planning Update Presentation by David Glaser; Major General (Retired) and Dr. McCartney Johnson
- ♦ Reading & Approval of Minutes Secretary: Motion to approve by Justin Ball, 2<sup>nd</sup> by Natali Maness. Approved
- ♦ Treasurer's Report; Motion to approve by Brandi Bishop, 2<sup>nd</sup> by Kristina Grimes. Approved
- ◆ President's Report:
  - O Budget request has been completed; doubling plus some in request. Seeking a little of \$27,000 for FY 23. Complete request will be shared via teams/email.
  - o Emergency Leave update: we never actually run out of hours, after 32 hours it is then required to be reported to the state stating why it was used.
- ♦ Committee Chairs Reports
  - o News & Networking
    - Social Media up on all platforms
    - Stephanie to be awarded Spotlight on Staff
    - Website updated with new anonymous link concerns.
    - Staff Excellence deadline next week for nominations.
  - Nominations & Elections
    - Email coming for nomination request for E-board members; President Elect, Treasure, Staff Development Committee Chair. Nominations can be sent to Justin via email/zooms.
  - Special Events
    - People & Pets Donation Drive Wrap Up
      - Total collection was 548.5lbs of food (346.5lbs People; 202lbs Pets)
      - MarCom was the winner for Food Donation; with Student Health Center coming in second. Winners will be taken breakfast (donuts) on Thursday.
      - Also received a large amount of pet toys, leashes, paper towels, etc for RBH. Also with a dolly full of clothes, school supplies and other necessities for Tripod's Thrift. Many came by stating they'd be making monetary donations as well.
    - Upcoming Event: Summer

- Shelly will be setting up a meeting with Tabitha Shanley in the President's Office for after Spring Break to get that planning started.
- Staff Development
  - PDC update, registration closes 3/9
  - Dr. Gaertner to replace Dr. Barnes for opening speaker due to conflict
- Staff Affairs
  - Working on campus dining options during off peak times (holidays, etc).
    - Will be sending communication to K. Vienne in regards to the issue
    - Spoke with director of Aramark
  - Officially sent support for stipend payment for extra duties
- ♦ Old Business: Updates, Discussion/Action Items
  - o Staff Event after PDC on March 15th
    - Potato Shack at 5P
      - First round will be picked up first round of drinks
      - Benji providing appetizers
      - Encourage staff to come, no official invite, but please spread the word to those around you.
- ♦ New Business: Updates, Discussion/Action Items
  - o Options for remote staff for events; PDC, etc.
  - A. Volkmer asked about finding out changes of research status for Dr. Gaertner's speech. Recommended ORSP or Achieves in the Library.
  - 8 hours leave for physical; process is not convenient nor private as your showing supervisor physical report. Policy doesn't explicitly stated steps.
  - ELEVATE March 24<sup>th</sup> Campus student job fiar11:30-2p Orange Ballroom C & D
- ♦ Upcoming Events
  - o PDC
    - March 15, 2022; 9 AM 4 PM; Registration is OPEN
      - LSC (Various Rooms)
  - o Staff Senate General Meeting
    - April 13, 2022 at 1:30 2:30 PM
      - LSC 230/TEAMS
- ♦ Adjournment Motion to adjourn by Natali Maness; 2<sup>nd</sup> Andrea H. Adjourned at 2:15PM