

Agenda

May 21, 2020

9:00am- ZOOM

All Meetings are Zoomed and Recorded

1. Determination of Quorum and Call to Order – Open Staff Senate Meeting
2. Approve Minutes: February 2020
3. Approve Agenda

Executive Board Update:

- Welcome new senators, alternates, and returning senators.
- RUC Senator and Alternate addition to Constitution and Bylaws- Amendment provided, voting at June Meeting
- COVID-19 Contingency Planning Group, Services Committee
- Summer Hours

Staff Senate Standing Committee Updates:

- **Election Committee-** Chair Christi Wayne
 - Voting for new officers is today via link sent during senate meeting. Results to be announced next day. Reminder only current senators may vote. Alternates and newly elected senators beginning in July may not per Bylaws.
- **Policies and Issues Committee-** Chair Sharon Proffitt, Members: Pam Duncan, Deborah Lowe, Amanda Lawson, Neal Thompson
- **Communication Committee-** Chair Angela Arnold, Members: Kim Dowdy, Pam McCallister, Robert Jordan
- **Staff and Community Relations-** Chair Kristina Contreras, Members: Ann Marie Cox, Lisa Hayden, Lynn Arnold, Connie Leathers
 - Staff Satisfaction Survey – When to launch; include new questions with current pandemic; include AP Staff?
 - Bea Covington Award – Ask for nominations now and keep open for two months or wait until July to open nominations?

Reports from University-Wide Committees/Internal Governance:

- Diversity & Equity Action, SS Representative: *Connie Leathers, 2019-2020*
- Intercollegiate Athletics, SS Representative: *Ann Marie Cox Chair Prof. Betty Dore*
- Parking & Traffic, SS Representative: *Nate Swistock 2019-2020*
- University Executive, SS Representative: *Kristina Contreras, 2019-2020 – NO REPORT*
- Dining Services Advisory Committee, SS Representative: *Christi Wayne, 2017-2020*
- Bookstore Advisory Committee, SS Representative: *Kara Pfaff, 2019-2020*
- Library Committee, SS Representative: *Jim Webster, 2019-2020*

Next Staff Senate meeting:

Thursday, June 18th, 2020

9am, ZOOM