

Staff Senate Minutes
September 17, 2020
9:00am- HETH 014
All Meetings are
Zoomed and Recorded

1. **Quorum** was determined, President Contreras called the meeting to order at 9:00 am
2. **Approved Minutes:** The minutes from the meeting on June 18, 2020, were approved unanimously with no changes.
3. **Approved Agenda:** September 2020
4. **Executive Office Report**
 - Welcome to the new Year - Kristina Contreras, Staff Senate President
 - Announcement of RUC Senators – Tracey Jones, Kathy York
 - Parking Permit Information – Still time to purchase. Old ones good until September 30. Available on the Portal
5. **Reports from Standing Committees**
 - **Elections & Nominations, Chair: Christi Wayne**
Committee Members:
 - Election of Enrollment Management Alternate Senator
 - Announcement of the Bea Covington Award – given to someone demonstrating the character and spirit of Bea Covington, wife of former president Doug Covington. Will send out by Monday, September 21.
 - **Policies & Issues, Chair: Sharon Proffitt**
Committee Members:
 - **Communications, Chair: TBD**
Committee Members:
 - **Staff & Community Relations, Chair: Kristina Contreras**
Committee Members:
6. **Reports from University-Wide Committees/Internal Governance**
 - Diversity & Equity Action, SS Representative: *Connie Leathers*
 - Working with Provost on Action Plan
 - Intercollegiate Athletics, SS Representative: *Ann Marie Cox - Chair Prof. Betty Dore*
 - No Report
 - Parking & Traffic, SS Representative: *Nate Swistock*
 - No Report
 - University Executive, SS Representative: *Kristina Contreras*
 - No Report
 - Dining Services Advisory Committee, SS Representative: *Christi Wayne*

- No Report
 - Bookstore Advisory Committee, SS Representative: *Kara Pfaff*
 - No Report
 - Library Committee, SS Representative: *Jim Webster*
 - No Report
- 7. Senators announcements (news from Divisions, concerns from constituents)**
- COVID updates/reminders – Remember to wear your mask, wash hands frequently for 20 seconds, and use social distancing when interacting with others
 - Our numbers are beginning to trend downward
 - Budget Updates, as available – No update until the state reports. Hopefully, we will know something by October.
 - Senator Polos will be ordered with additional funds received, and costs approved. Senators are to wear to senate-sponsored activities.
4th Year of Staff Survey. This survey is completely anonymous.
- 8. Comments, Announcements, Questions for Special Guests – open floor**
- 9. Adjournment – Close Staff Senate Meeting**

Next Staff Senate meeting:

Thursday, October 15th, 2020

9am, Zoom

Guest Speaker: Amel Cuskovic, Asst VP for Human Resources

Presentation on training updates and information