



STAFF SENATE MINUTES

April 19, 2023 10:00 am Library 622

	<p>Senators: Greg Andrews, Chloe Beaver, Mallory Benedetto - Parliamentarian, Fernando Cordova, Therese Filhiol, Cindy Foust, Andrew Hardee – President elect, Joanna Hunter – Secretary/Treasurer, Dana Mejia, Meghan Olinger- President, Melissa Rhodes – Past President, Sarah Siereveld, Jimmy Waller, Sara Webb, Chris Williams</p>
Attendees	<p>Visitors: Jennifer Huey, Sabrina McClain, Micene Fontaine, Alma Marjanovic</p>
Excused/Absent	<p>Kristal Anzalone, James Beinkemper, Ahmaad Solmone, Nicole Walker, Faith Wilson</p>
Call to Order	
<p>April Staff Senate Meeting called to order by President Olinger Roll taken by Joanna Hunter Visitors welcomed by President Olinger</p>	
Approval of Minutes	
<p>Motion made by Senator Greg Andrews to approve the Minutes of the March 2023 meeting. Seconded by Senator Mallory Benedetto.</p>	
Guest Speaker	
<p>None</p>	
Reports of Committees	
<p>Communication- None Handbook – None Staff welfare- None By-Laws –None Elections- 10 nominations, election held on Wednesday April 26.</p>	
Continuing Business	
<p>Staff onboarding is ongoing and past Staff Senate members are helping when it is held at Staff Senate meeting times.</p> <p>Reminder that Staff Senate does not write or implement policy, it just makes recommendations.</p>	
New Business	
<p>Resolution put forth for vote regarding deceased staff member recognition. Motion to approve by Therese Filhiol and seconded by Greg Andrews. All present voted yes on the resolution. It will be signed by President Olinger and Secretary/Treasurer Hunter and sent to the Provost.</p>	

Resolution put forth for vote regarding LGBTQ + policy. This resolution is expected to be part of a joint effort with faculty senate. Motion to approve by Sara Webb and seconded by Andrew Hardee. Discussion of the job description recommendation, and the call to establish a policy and job position. It was noted that the resolution included recommendations for these items. The voting results: Yes – 9; No – 1; Abstain – 3; Absent – 5. The motion passed and will be signed by President Olinger and Secretary/Treasurer Hunter and sent to the Provost.

Elections - Encourage nominations and voting for next staff senators.

Last meeting on May 17th will include elections for executive board. There was discussion around the funds staff senate received and how those were spent as well as how to educate staff on what Staff Senate does as a shared governance body.

Adjournment

There being no other business, a motion to adjourn was made by Senator Chloe Beaver and seconded by Senator Therese Filhiol. Meeting adjourned by President Olinger. The next Staff Senate meeting will be on May 17, 2023 at 10:00 am in the Library Conference Room 622.

