Attendees:
_X_Denise Herman  _X_Kinsley Rafish  _X_Kathy Stevens
_X_Marcia Lubick  _X_Sean Ryan  ___Angela Stillwagon
_X_Debbie Luft  ___Tristan Sewell  _X_Kramer Ungaretti
___Peggy McCoy  _X_Trisha Southergill  _X_Casey Vanatta

Minutes Approval: August 11th, 2020 minutes

Next meeting: Thursday, September 10th; ASMT president attending to introduce herself and update us on ASMT plans

1. **Budget Report:** Peggy, Marcia

<table>
<thead>
<tr>
<th>Staff Senate Budget Report</th>
<th>Business Account</th>
<th>Chancellor’s Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Balance:</strong></td>
<td>$1,100.00</td>
<td>$1000.00</td>
</tr>
<tr>
<td>10 $5 Digger Cards for Pats on the Back</td>
<td></td>
<td>($50.00)</td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
<td>($98.43)</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>$1001.57</strong></td>
<td><strong>$950.00</strong></td>
</tr>
<tr>
<td><strong>Encumbered</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>FYE Total</strong></td>
<td><strong>$1001.57</strong></td>
<td><strong>$950.00</strong></td>
</tr>
</tbody>
</table>

2. **Communications/Marketing:** Angela, Sean
   a. The website is missing only group photo
      i. Tentative date for new senate photos 9/22 (after all the shirts have arrived)

3. **Events Committee:** Kinsley, Tristan, Kathy, Kramer
   a. A full update will be available at next meeting after the committee meets
   b. New brand should be available 1st week of September
   c. Proposed selling $20 raffle tickets as fundraiser
   d. Proposed event: Slingo
      i. Song bingo
      ii. Maybe at Slainte
      iii. Might work via Zoom
      iv. Proposed $5 per card

4. **MUSSA:** Casey, Peggy
   a. Next Meeting August 27th

5. **New Employee:** Tristan, Debbie, Trisha
a. Any new employees: Tabled until Tristan returns

6. **Newsletter Committee**: - Angela, Denise, Trisha
   a. Draft will be sent to all senators for review
   b. Would like to send out on Friday
   c. Angela was going to find out scholarship recipient
   d. If Kathy is able to get the link today for Marcia Goetting’s upcoming three webinars, include in newsletter

7. **Senate Governance**: Marcia, Debbie, Peggy
   a. Campus survey breakdown is in the works
   b. Staff Senate shirts
      i. Order polo for those who do not have/have wrong fit
      ii. Possibly order t-shirts for casual events for everyone
         1. Kinsley will present ideas/designs at next meeting
   c. Shared Governance:
      i. ASMT President Katelynn Sutton will meet with Staff Senate at 9:00, Thursday September 10th
      ii. VCAF Search Committee:
         1. Reviewed applicants
         2. Will have zoom meet and greets with 5
         3. Will decide who to invite to campus

8. **Scholarship**: Kinsley, Casey, Angela
   a. Scholarship application will go live 10/15-12/15 for a Spring applicant
   b. Sign up as Ambassador and promote Scholarship fundraising
   c. Raffle ticket revenue before the end of Day One fundraising will be match?

9. **Staff Development**: Trisha, Kathy, Denise
   a. Lunch & Learn Options:
      i. Marcia Goetting to kick off sessions
      ii. Set schedule, twice each month
      iii. MSU extension
      iv. Speaker gifts for presenters
      v. Would like to do a Qualtrics survey after each session
      vi. Proposed Topics for professional development/personal development

10. **Staff Recognition**: Marcia, Kramer, Sean
    a. Pat on the Back certificates given for Haylee and Dennis, but they did not get Digger cards. Marcia will give them cards now.
    b. New Pat on the Back: Layne Sessions
Round Table:
- New Mobile App:
  - replace MyMtech
  - include student wellness, mental health
  - include lab finder to show location, what software, and number of occupants for the nearest lab
- Building security will evolve to card swipe entry
- Chancellor wants to create an advisory group that will be filled with individuals not part of current campus community: alum, business owners, etc.
- Numerous freshmen are trying to print in library without putting money on Digger Card.

Next Meeting: Thursday, September 10, 2020 at 9 a.m.