

Staff Senate Meeting Minutes
Tuesday, July 27th, 2021
9am – 10:00am (Pintlar)

Attendees:

<input checked="" type="checkbox"/> _Mike Haldane	<input checked="" type="checkbox"/> _Kinsley Rafish	<input checked="" type="checkbox"/> _Kathy Stevens
<input checked="" type="checkbox"/> _Marcia Lubick	<input type="checkbox"/> _Sean Ryan	<input checked="" type="checkbox"/> _Jeremiah Strand
<input checked="" type="checkbox"/> _Debbie Luft	<input checked="" type="checkbox"/> _Jenna Snow	<input type="checkbox"/> _Casey Vanatta
<input checked="" type="checkbox"/> _Nathan McQuinn	<input type="checkbox"/> _xTrisha Southergill	<input type="checkbox"/> _Cassandra Welsh
<input checked="" type="checkbox"/> _Sarie Nicholls		

Minutes Approval:

Retreat Date: Tuesday, August 4th, 2021 930am-2pm

Next meeting: Tuesday, August 10, 2021 9am, Pintler Room

1. Meeting Open: Kinsley opened the meeting at 9:01am with introductions.
2. Staff Senate Constitution and Bylaws update:
 - a. Kinsley thanked Marcia for her hard work on the process of combining the constitution and bylaws.
 - b. The members of the Bylaws committee present ~ Marcia, Kinsley and Debbie (Casey excused absence) ~ spoke about the updates made to the Constitution and Bylaws since the last version which included updates made to Article V section 2f and 2g; Article IV section 5 the number of unexcused absences from four to three.
 - i. Kinsley requested that everyone notify her via email if you are going to be absent from a meeting.
 - c. The bylaws and constitution will be reviewed in 6 months for potential updates. If you see items that need to be updated, notify staff senate leadership.
 - d. Debbie moved that we ratify the bylaws and constitution as written. Marcia provided the second. All voted in favor.
3. Staff Senate Retreat: August 4th from 9:30am-2pm. Location: HSB 202. Lunch will be provided.
 - a. Kinsley will send out the agenda closer to the date. Please mark your calendars.
4. Other:
 - a. Marcia reminded the group of the Above and Beyond Staff award. This closes 7/28/21.
5. Meeting closed: 9:25am