

Meeting Held: 1 August 2023/ 12:00 to 2:00 Chancellors Lounge

Next Meeting: 5 September / 9:00 AM – 11:00 AM

Attendees

President: Kinsley Rafish ☒, **Vice President:** Jenna Snow ☒, **Treasurer:** Marcia Lubick ☒,

Secretary: Casandra Welsh ☒

Senators: Cynthia Bigbee ☒, Tara Caprara ☐, Kristi Carroll ☒, Natasha Chadwell ☐,
Kat Fitzgerald-McCormick ☐, Ryan Hessler ☒, Ginnie LaMere ☒, Debbie Luft ☐

Agenda

New Business

1. Introduction & Ice Breaker:
2. **Budget Report:** Marcia
 - State Fund-
 - Chancellor's Fund-
 - Staff Senate Fund-
 - Foundation Fund-
3. **Communications/ Marketing:**
 - Facebook postings
4. **Events:**
 - SINGO
 - Discussed partnering with Elks Lodge (Pam Hogart Memorial Fund) and Faculty and ASMT for a second event all inclusive!
 - Homecoming Ideas
 - Discussed Fun Run to the M. Team made up of one Faculty or Staff on each team.
 - Discussed Parade and each department can have a float. Be more precise about mapping and communicating the route
 - Discussed Frisbee golf tournament (Cynthia would love assistance with cleaning up the track for frisbee golf behind campus)
 - Senate Meeting day/time
 - Will 1 meeting per month on Tuesdays from 9:00 AM to 11:00 AM
 - Mentor with a Senator
 - Will resume as soon as the cafeteria reopens to host lunch. Katie and Ginnie would like to assist.

- Christmas Stroll
All inclusive so everyone can participate
- 5. **Focus for the year:**
 - Communication
Kinsley or Jenna will sit on the Communications Committee and provide feedback
Discussed Weekly Update and ideas to improve the communication
Discussed Outlook invites for events
- 6. **Staff Senate Committees:**
Committees will get cleaned up and revisited during our September meeting
- 7. **Committees Across Campus:**
 - LEAD- Kat
 - MUSSA- Casandra- 1 Month meeting on Thursday via Zoom
- 8. **Senate Governance**
 - Marcia Chairs
New Senator Requirements
- 9. **Staff Senate 101:**
 - Ask the Senate- Marcia oversees
 - Pam Hogart Staff Senate Fund- Kinsley and Jenna oversee
 - Awards- Marcia oversees
- 10. **Staff Recognition:**
 - Pat on the back – 1 Pat on the Back was received- Yay!!
 - Awards
- 11. **Bylaws:**
 - Review Purpose and Membership by next meeting
 - Can edit shared drive on TEAMS

Action Items

Senate Bios and Photos