

Staff Senate Meeting September 14, 2023 11:00am McCandless Hall- Griffin Auditorium & Zoom

Present: Pam Bridges, Kim Dunnavant, Beth Jenkins, Carolyn Carthen (zoom), Diego Chulan (zoom), Kathryn Doaty, Ben Dumas, Donna Holland, Amber Martinez, Whitney Michael, Valerie Sellers, Amber Skantz, Proxy-Deshanda Bailey (Elaine McGill)

Absent: Elaine McGill

- 1. Order- Meeting called to order by Amber Martinez.
- 2. Minutes- The minutes were accepted and approved.
- 3. Old Business
 - a. Cabinet will attend November 17th senate meeting
 - b. Fall 2023 Meet & Greet ALSO, CEED, and Testing Center-Sept. 14th
 - c. Spring 2024 Meet & Greet to be hosted by 3rd floor of McCandless
 i. Kares Library is interested in hosting in the future per Amber Skantz
 - d. 2023-2025 senators were introduced
 - i. Election for presiding officer for 2023-2025 was held between Kim Dunnavant and Amber Martinez. Amber Martinez elected presiding officer, Whitney Michael volunteered to serve as secretary.

4. New Business

- a. Dr. Joseph Chandler & his wife, Tonya, spoke to the staff about the Ava Grace Foundation and their personal experience that brought them to launch the foundation.
 - i. Dr. Chandler provided information and his family's experience with UPD-14.
 - ii. A website was provided to learn more: <u>https://www.avagracefoundation.org/</u>
- b. Fall Fundraiser-Monday, October 30th
 - i. Upon Dr. Chandler's departure, discussion on this year's fall fundraiser recipient was held, and a vote was called for Ava Grace Foundation to be this year's recipient. Majority vote carried.
 - ii. Fall Fundraiser Committee presented discussion and ideas from meeting held August 31st.
 - 1. A Chili Cook-off will be held again with a \$5 entry fee and \$5 donation to eat/vote. Senators will sign up to provide sides--crackers, cheese, sour cream, etc.
 - 2. A Bake Sale will be held with sign-ups included in chili registration link. No charge to provide a baked good. Baked goods will be priced by senators as fit.
 - 3. Pumpkin Decorating Contest will be held again. Free will donation will be given as votes for the best pumpkin.

- 4. Jeff Powers, from HR, will again provide a Q&A session along side the event, with questions gathered in advance from staff.
- c. Jennifer Mares-Presented Secret Santa program among staff.
 - i. The program is completely voluntary and would be held across four days, December 4th-7th.
 - ii. Jennifer will send out an application for staff who would like to join.
 Applications will be due November 15th to provide ample time for participants to shop.
 - iii. Days 1-3, a \$1-\$3 gift would be purchased and provided to Jennifer to deliver. Day 4, the last gift will be purchase at \$20. Participants will be gathered in a room to open the last gift and guess/discover who is their Secret Santa.
 - iv. A vote was called to support Jennifer launching this program. Majority vote carried.
- d. Departmental Concerns/Announcements from Senate Members
 - i. Amber Skants-Presented a question from her department: Can we look into creating a Student Worker Supervisor Support Group for faculty and staff?
 - 1. Amber Martinez will check with Liz Bowden on what is already in place and what can be done to help facilitate this.
 - 2. Diego Chulan stated that there is a group/page in the Portal for Student Worker Supervisors.
- 3. Beth Jenkins suggested to collaborate with Hugh Long, Faculty Senate President, to create a better communication flow between staff and faculty.

Concerns/Announcements

Meeting Adjourned- Meeting adjourned. Minutes recorded by Whitney Michael.