

Staff Senate

September 13, 2023 Agenda for Minutes

1:30 p.m. - 2:30 p.m.

Approved:

Darland 520 or [Zoom](#)

Present: Katy Morgan, Lesa Radtke, Kristi Schmidt, Joy Michalicek, Valerie Coit, Geraldine Hughes, Erin Glesner, Blake Romenesko, Brianne Vigen, Leeann Ilminen

Guests: Wendy Larrivy, Jean Neibauer

1. **Welcome**
 - a. Katy Morgan called the meeting to order at 1:36pm
 - b. Introduction of new senators
2. **Guest:** Wendy Larrivy, Administrative Director & Governance Administrator; Chancellor's Office
 - a. Overview of Governance
3. **Finalize agenda:**
 - a. Complete; moved by Joy Michalicek; seconded by Leann Ilminen
4. **Approve minutes from [May 24, 2023](#)**
 - a. Motion to approve by Leann Ilminen; seconded by Joy Michalicek. Unanimously approved.
5. **Discuss motion to suspend Robert's Rules and adopt a hand-raising rule**
 - a. Motion to approve by Kristi Schmidt; seconded by Geraldine Hughes; motion passes
6. **Reports/Updates:** see [Information Sharing Document](#) for Council/Committee updates
 - a. University Coordinating Council (Katy): hasn't met
 - b. Campus Committees
 - i. Campus Climate Leadership Team (Kristi): no longer meeting; remove
 - ii. Committee on Safety and Security (Blake): has not met
 - c. Standing Committees
 - i. Strategy: LeeAnn, Kristi, Blake: meets 9/14/23
 - ii. Outreach: Katy, Brianne, Lesa: meets this week
 - iii. Events: Valerie, Joy, Geraldine: met 8/29
7. **Old Business**
 - a. Years of Service and Staff Classifications
 - i. Employee Recognition - [Strategy Subcommittee Meeting Notes](#)

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8. **New Business**

- a. Determine goals/priorities for academic year
 - i. Staff survey
- b. Board of Regents meeting takeaways
- c. Elections: we have 3 open positions

9. **Announcements:**

- a. PEAK Transfer and Resignation from Staff Senate (Erin): as of 10/24

10. **Next meeting:** Oct 11, 2023, 1:30pm -2:30pm

11. **Next Work Group Meeting:** September 27, 2pm-3pm; focus on survey questions

12. **Adjournment:** 2:30pm

Submitted by Lesa Radtke