

Staff Senate

May 19, 2021 Minutes

Approved: June 16, 2021

2:00-3:30 p.m.

Zoom Conference Call

Present: Matthew Duffy, Justin Gervais, John Hanson, Katy Morgan, Theresa Orso, Eric Phillips, Pam Spencer

Excused: Jayme Battaglia, Lisa Kittelson, Loretta Kragness, Laura Schnell

Absent: Geraldine Hughes

1. Welcome

- Matt Duffy called the meeting to order at 2:02 p.m.

2. Finalize Agenda

- Confirmed.

3. Approve Minutes and Review Q&A w/ Senior Leadership Notes

- Motion to approve the April 21, 2021 Minutes, moved by Matt Duffy, seconded by Theresa Orso. Unanimously approved.
- The April 29 Q&A w/ Senior Leadership Notes were reviewed, these notes will be filed in the Spring 2021 Staff Assembly folder and are considered closure to that meeting.
 - The review was followed by a discussion about future sessions

4. Reports/Updates – see [Information Sharing Document](#) for Council/Committee updates.

- University Coordinating Council
- Chancellor's Senior Leadership Council ([Chancellor's Cascading Messages](#))
- Standing Committees
 - Strategy
 - Outreach
 - Events
- Campus Committees
 - Campus Climate Leadership Team
 - Committee on Safety and Security

5. Old Business

- Standing Rules Review
 - Motion to change quorum from 50% to 50%+1, moved by Justin Gervais, seconded by Matt Duffy. Unanimously approved.

6. New Business

- Staff Senate Elections
 - New members: LeeAnn Ilminen, Cindy Gustafson, and Ginger Thompson, begin their term on June 1, awaiting results for the P&A representative

- Recognized the Senators ending their term: Jayme Battaglia, Loretta Kragness, Eric Phillips, and Pam Spencer
- Chair, Vice Chair & Campus Committee Elections
 - Summarized process and will determine the election start date in the coming weeks

7. Announcements – N/A

8. Next meeting: Wednesday, June 16 from 2:00-3:30 p.m.

9. Adjourned: 2:30 p.m.

Submitted by: Bob Borden