Staff Senate Minutes for meeting held December 12, 2019.

Present: Lorena Bidwell, Chair; Erica Bradfield, Martin Bradfield, Laura Carroll, Deby Andvik, Brenda Francis, Steven Nash, Mona Sarcona, A’Lisa Sorensen, Ashley Neu, Aimee Regoso, Ben Panigot, Jameson Bangkau, Daniel Johnson, Janine Lim, Michael Nixon

Regrets: Nestor Caceres, Myrna Constantine

Ben Panigot opened in prayer

VOTED the approval of November 11, 2019 Minutes.

Took a photograph for the website.

University Strategy and Policy – Ben Panigot
- Starting to work on the strategic plan found on the president’s page
- AU Core values (7 core values)
- Consideration for moving the graduation service to the Wellness center

Faculty Senate – nothing to report

Health and Wellness Council – nothing to report

University Social Committee – Mona Sarcona
- March awards ceremony
- Filled table with can goods for the Christmas Party
- Working on a theme for the March Awards

The website is now live for Staff Senate. Could use a couple more pictures for the senators page.

Formatting – Make the beginning letter capital

Website

Article 1: Changed the wording from “Creating a working environment” to “Promoting a working environment”.

Article 2:
Adding the word Addressing to last bullet point so it reads:
Addressing other items as needed

2nd paragraph
Specific staff senate actions include but are not limited too:
3rd bullet will start with appointing instead of appoint.
Creating a 4th bullet by splitting the 3rd bullet at the “acting as a conduit…”

Article III
Under C Staff Senate Secretary
Keeping records instead of keep records

Under D communications officer
Responsibilities instead of Job

Under E Staff Senate Parliamentarian
The Parliamentarian is responsible for ensuring that the business…

Section 2
In section A and B set rid of the word “staff” to then read “filled by members of the Staff Senate…”

Section 3
Remove “for any reason” To read: remove for cause from office during a set term.

B. Replacement of Officers
Lorena will try and combine the two paragraphs to make it less redundant.

Article IV
The faculty senate will appoint an ex officio representative (non voting)

Section 2
Adding the specification that: “for all regular staff members”

B Eligible
One year employee in a full time position.

B became C for: C Replacement Senators

Article V
Fix the spelling of executive committee in first paragraph.

Talk about the term? Officers term?

Section 1:
Regular meetings….Normally will meet once a month during the fall and spring semester.

Section 2:
The quorum shall be one-half plus one…

Section 3
Stored online changed to available online.

Article VI – no changes
Article VII
Change “Cannot be chosen” to “should not be chosen”
Add social committee, wellness committee
Added the word positions in the last paragraph.

Article VIII – no changes

University blvd is three roads main entrance, by wellness center/lamson and then by meier, so we are planning on adding the north and south. A week before send out an email with the agenda and the previous minutes.

Creating a taskforce that A’lisa will chair.

5:33pm

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Lorena Bidwell, Chair                               Laura Carroll, Secretary

Campus Safety Protocol
Communications to Staff
Taskforce Staff Engagement Survey
Adjourned