Staff Senate Minutes
Minutes for meeting held January 13, 2020.

Present: Lorena Bidwell, Chair; Erica Bradfield, Martin Bradfield, Laura Carroll, Deby Andvik, Mona Sarcona, A’Lisa Sorensen, Ben Panigot, Jameson Bangkau, Daniel Johnson, Janine Lim, Nestor Caceres

Regrets: Brenda Francis, Steven Nash, Myrna Constantine, Ashley Neu, Aimee Regoso, Michael Nixon,

Daniel Johnson opened in prayer

VOTED the approval of December 12, 2019 Minutes.

Reviewed the Constitution with the edits that were recommend in our last meeting.

We added B and C under section IV.

MOTION: To have one of the at Large positions may include at a minimum a regular half time or more part time employee for one member seat for the Staff Senate. Approved.

MOTION: To have the term limit of 4 consecutive terms? Approved.

MOTION: If there is a change in categorization of a staff person. Staff senate will determine what actions to take regarding representation. Approved.

MOTION: To approve the constitution and recommend to the Administration and general staff. Approved.

Faculty Senate is currently sending out an email a week prior to Faculty Senate meeting to the general faculty.

MOTION: To follow the same communication plan that faculty senate is doing. Approved.

MOTION: To recommended a taskforce to review the Staff Engagement Survey and give recommendations to include: Chair A’Lisa Sorensen, Members: Mona Sarcona, Nestor Caceres, Ben Panigot, Laura Carroll, and Erica Bradfield

Approved.

Minutes

Constitution

Prayer

Communication to staff

Taskforce – Staff Engagement Survey
The Staff Senator Election Process Proposal was presented to having a two-step process of doing a nomination of the staff senator. Then we take nominations to do the final vote.

MOTION: To accept the Staff Senator Election Process Proposal to be implemented in the next election. Approved.

Survey verbage:
Your nomination can go for a vacant position or at large.

Constitution presented to Administration. If Administration signs off then take it to the General Staff meeting.

Staff Election Process
Website
Taskforce on Staff Engagement Survey

5:36pm

Adjourned

Lorena Bidwell, Chair            Laura Carroll, Secretary