

Staff Senate Meeting Agenda
Wednesday, August 18, 2021 @ 2:00pm
Virtual Meeting

1. Call to Order
2. Roll Call
3. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
 - c. Shared Governance Committee Updates
4. Guest Speaker – Dr. Len Frey
5. Treasurer Re-Election
6. Announcements and Reminders
 - a. Committee Appointments
 - b. Parliamentarian Appointment
 - c. Special Election – EEO 60
 - d. Updated Bylaws

Staff Senate Meeting Agenda
Wednesday, July 21st, 2021 @ 2:00pm

1. Call to Order
2. Roll Call
Welcome New Senators!
3. Routine Business:
 - a. Meeting Minutes
 - b. Treasurer's Report
 - c. Shared Governance Committee Updates
4. Old Business:
 - a. PROPS—Proudly Recognizing Our Pack Staff
Update on Staff Appreciation Subcommittee efforts
5. New Business:
 - a. Officer Elections (paper/pencil ballot)
 - i. President
 - ii. Vice President
 - iii. VP Public Relations
 - iv. Secretary
 - v. Treasurer
 - b. Staff Senate Group and Individual Photos immediately following this meeting.
6. Announcements and Reminders: Next meeting Aug 18, 2021

Staff Senate Meeting Minutes
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1. Rebecca Oliver called the meeting to order at 2:00 pm.
2. Roll Call – Himaja Balakrishnan, Sandra Bramblett, Robby Davenport, David Engelken, Pat Glascock, Pam Graham, Whitley Green, David Hakenewerth, Leigh Anne Hall, Deanna Harris, Freddie Hawkins, Sherry Hufstedler, Melissa Jackson, Christina Kostick, Kelli Listenbee, Lana Martin, Tiffany Mosley, Cathy Naylor, Hope Phillips, Madeline Ragland, Lisa Reeves, Cheryl Richey, Beth Robison, Kelly Sabin, Jennifer Salo, Natalie Turney, Blake Walker, Alyssa Wells.
3. Routine Business:
 - a. Christina Kostick motioned to accept June’s meeting minutes. Alyssa seconded. Minutes accepted unanimously without objection.
 - b. The Treasurer’s Report was presented to the membership by Pam Graham. No questions or comments from the membership.
 - c. No Shared Governance Committee Updates were presented.
 - d. Old Business: Rebecca Oliver updated the membership on the Staff Appreciation Subcommittees efforts. The program has been named (PROPS) - Proudly Recognizing Our Pack Staff. The program was presented to the Executive Committee and we hope to kick off the inaugural recognition in August.
4. New Business: Officer Elections.
 - a. Alyssa Wells was nominated for President, Alyssa Wells accepted and became President by acclamation.
 - b. Cathy Naylor was nominated for Vice President, Cathy Naylor accepted and became Vice President by acclamation.
 - c. Kelly Sabin was nominated for VP. Of Public Relations, Kelly Sabin accepted and became VP. of Public Relations by acclamation.
 - d. Madeline Ragland was nominated for Secretary, Madeline Ragland accepted and became Secretary.
 - e. Whitley Green was nominated for Treasurer, Whitley Green accepted. Sherry Hufstedler was nominated for Treasurer, Sherry Hufstedler declined. Whitley Green became Treasurer by acclamation.

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5. The membership discussed whether we want to change the meeting format because of Covid cases. The membership agreed the hybrid model increases participation and we should continue zooming the meeting for the foreseeable future. Hope Phillips made a motion to allow senators the option to participate in person or virtually. The motion was seconded by Dr. Pat Glascock. Tiffany Mosley made an amendment to revisit the option in October which was accepted by Hope Phillips. The motion passed without objection.
6. Alyssa explained the 3 absence rule.
7. Announcements and Reminders: Next meeting Aug 18, 2021
8. Tiffany Mosley motioned to adjourn the meeting, Kelly Sabin seconded. Meeting adjourned.



**Staff Senate Treasurer's Report
July 30, 2021**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
Staff Senate 110000-120008-1630	Beginning Balance FY22	\$2,140.00		<u>\$2,140.00</u>
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Santa's Wolves Agency Account 930002-390000-5000	Balance Forward	\$ 2,505.09		<u>\$2,505.09</u>
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ASU Foundation Accounts				
Santa's Wolves 200067	Balance Forward	\$23,263.15		
	July Contributions (Payroll)		201.42	<u>\$23,464.57</u>
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Staff Senate Discretionary 200069	Balance Forward	\$23,880.72		<u>\$23,880.72</u>
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Staff Senate Education Assistance 230139	Balance Forward	\$576.43		
	July Contributions		28.32	<u>\$604.75</u>
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