

Staff Senate Meeting Minutes
Tuesday, October 30, 2018
Mt. Con Room, Student Union Building
9:00 a.m. – 10:00 a.m.

Present, Peggy McCoy, Niki Wilcox, Marilyn Patrick, Casey Vanetta, Frances Holmes, Scott Forthofer, Kathy Stevens and Marcia Lubick

Absent: Nick Bowsher, Debbie Luft, Peggy Delaney.

Minutes of October 2, 2018 and October 16, 2018 meetings were approved with corrections.

New Business:

- **Staff Senate Membership:** Peggy jumped ahead of Staff Senate procedure by inviting Denise Herman to be a member. After a brief discussion it was decided that the Staff Senate Election Committee will solicit applications across campus to fill the vacant positions. Current members of the Election Committee are Marcia Lubick and Peggy M. Peggy M. will send out an email to all Staff to solicit applications. Application deadline is November 12. Staff Senate will review all Applications at the November 13th meeting. Approved members will begin their terms on November 27.
- **Chancellor Search:** Faculty Senate requested that Staff Senate trade times for the Chancellor Search Listening Session. We have agreed to take the 11:00 a.m. spot. Be thinking about what we want in a new Chancellor. Meeting is Friday, Nov. 2, 11:00 a.m.

Old Business:

- We still don't have the list of retirees.
- Glen Southergill had requested to speak to the Staff Senate about the 6-Mil and we declined. Frances reported that she reviewed the Staff Senate By-Laws and Article 1:4 supports the Staff Senate being able to listen to what Glen has to say about the 6-Mil. This is in opposition with what Peggy M. understands the OCHE Policy to state. The By-Laws Committee will meet to review the By Laws and the OCHE Policy.
- **Subcommittee reports:**
 - Ask the Senate** (Casey, Frances, Peggy M.) – No new questions.
 - Pat on the Back** (Frances, Casey, Marcia, Nick) – No new nominations – Casey will check the links as she was able to see nominations but neither Frances nor Peggy M. were able to pull a report showing additional nominations.
- **New Employee Packets** (Frances, Marcia, Peggy M., Nick) – Frances will review with Casey to verify employees ready to receive the 6 month mugs. There is a lot of turnover.
- **Shared Governance** (Peggy M. Peggy D. Debbie, Scott, Kathy) Casey Vanetta has removed herself from the Shared Governance Committee.
- **Program Prioritization Committee** – Peggy M. –
- **Luncheon Learning Update** – (Niki, Debbie, Peggy D.): **November Luncheon and Learn** – Peggy M. hasn't received a response from the Deans and Vice Chancellor of Non-Academic Departments to present on the Program Prioritization. The November luncheon and Learn will be **November 14** - Scott Forthofer and Brian Moyer's presentation on Students and Residence Life and the 25Live room scheduling software. Lunch will be Pizza and bring your own beverage.

- **Financial Report** – Peggy M. - Beginning Budget \$1,100.00, September Lunch cost \$177.50, remaining Budget \$922.50 plus \$1000.00 from the Chancellor.
- **Scholarship** – A Staff Senate Scholarship of \$137.00 was awarded in May. By Foundation policy, the name of the person who received the scholarship is kept confidential. Peggy was given the name of the recipient which she shared with the Staff Senate. The Scholarship Committee will meet to discuss the possibility of awarding the Scholarship ourselves.

Clothing Drive – Kathy and Peggy M. delivered the donations for the shelter. There were fewer donations than last year.

Angel Tree – Peggy M. has not yet had a chance to speak with RuthAnne Shope. We are considering having Staff Senate adopting the family of a staff member who needs help for the holidays doing a Pie-in-the-face fundraiser in conjunction with the Campus Stroll on December 7 to purchase groceries and other supplies for the family.

We will ask campus celebrities to volunteer to take a pie in the face. The SUB will sell tickets to put in buckets labeled with the name of each celebrity. A drawing will be held and the winning ticket from each bucket will throw the pie at that bucket's celebrity. Scott will put together the rules. Casey V. will work on advertisement; Marilyn Patrick has the buckets. We will finalize at the November 13th meeting.

MUSSA - (Peggy M.) There wasn't a quorum for the Oct 29th meeting. Staff Satisfaction survey will be sent out Spring Semester.

Next meeting November 13, 2019 9:00a.m. in the Mt. Con Room of the Student Union Building

Respectfully submitted,
Marcia Lubick
Secretary