

Meeting Held: January 3, 2024/ 9:00 AM to 11:00 AM Mill Building, Chancellor's Room 201

Next Meeting: February 7, 2024/ 9:00 AM to 11:00 AM Mill Building, Chancellor's Room 201

Attendees

<u>President</u> : Jenna Snow ⊠ <u>Vice President</u> : Ginnie LaMere ⊠ <u>Treasurer</u> : Marcia Lubick ⊠
<u>Secretary</u> : Casandra Welsh ⊠
<u>Senators</u> : (EX)Katie Bigbee $□$ Kyle Cravatis \boxtimes Ice Demus \boxtimes (EX)Kat Fitzgerald-McCormick $□$
(EX)Mike Haldane □ (EX)Ryan Hessler □ Sierra Hancock ⊠ Debbie Luft ⊠

Agenda

New Business

- 1. Resignation- Hanah Stewart
- 2. Budget Report
 - o State Fund- \$757.08
 - o Chancellor's Fund-\$1,650.58
 - Staff Senate Fund/Foundation-\$11,169.77
- 3. Communications/Marketing
 - Update from ASMT/Faculty Senate/Staff Senate/Chancellor meeting:
 - Mdays/Sign ups- 4/20-4/27 Staff Senate Participation is highly encouraged by Chancellor Cook and is asking for ½ hour of your time. You'll receive a t-shirt.
- 4. Pam Hogart Staff Senate Fund (PHSSF):
 - o SINGO- 4/12/24 6PM at the KC
 - Review agenda- Jenna's email- *Get Copy* Jerry added logo Printing is fairly affordable. Will have 200 pks and 200 extra sheets for SINGO cards.
- 5. Calendar of events: Dates and Ideas
 - O Group Photo Date- February 7, 2024
 - O What New events?
 - o Past events to build on:
 - Lunch & Learn: February 15, 2024 at 11:30 AM
 - DeerOaks EAP
 - -Jenna has a Power Point to share at the lunch and learn
 - -Mike will arrange with Sodexo

-Jenna will send calendar invite

- Mentor w/a Senator (Monthly)- Will schedule for January the sooner the better
- Holiday Stroll (1st Friday in December)
 - -37 staff participated in this years' holiday stroll
- Appreciation Day:
 - -Ice cream truck and scavenger hunt (June)
- Meet & Greets:
- SINGO Pam Hogart Staff Senate Fund Fundraiser
 - -Will be held April 12th on a Friday
- Bowl for Kid's Sake (November)
 - -This years' theme was Barbie
- St. Patrick's Day parade (March)
- 4th of July parade (July)

6. Budgets

- o State Fund- **\$824.75**
- O Chancellor's Fund- \$1850.58
- o Staff Senate Fund/Foundation \$11,262.27

7. <u>Communications/Marketing</u>

- o Website
- o Facebook
- o Instagram?
- o Others?
- MUSSA Updates

Round Table

Discussed Staff Recognition and determined it would be best to use the previous year Above & Beyond Winner if not available use 2nd runner up

Jodie Delay Policies- Please submit your feedback by January 18th

Next Meeting:

- O Group Photo
- o Binders for new Senators