



## Regular Meeting Agenda

July 13, 2022

10:00 am

Zoom Meeting

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**Senators Absent:** Hunter Roberts, J.W. Calvery, Jennifer Ruud, Julia Robison, Nadia Eslinger, Nicole Sumner, Richard Hammond, Ricky Harris

**Senators Present:** Carlos Herrera, Melanie Watson, Christy Dade, Angela Jackson, Allison Taylor, Angela Polk, Audreka Peten, Courtney Bryant, Danielle Kraus, Elizabeth Gayfield, Eric Fulton, Jennifer Day, Jennifer Olson, Lynetta Morris, Myron Kuykendall, Natalie Shock, Paige Dutton, Robby Burton, Robyn Smith, Shad Foley, Sherita Kern, Tajaro Hudson, Tina Wells, Travis Johnson, Veneta Fricks

### I. Call to Order

- A. President Herrera called the meeting to order at 10:02 am.

### II. Approval of the Minutes previous meeting

- A. 06/08/22 approved, none for 06/22/22 retreat.

### III. Guest Speakers - none

### IV. Officer Reports

- A. President, Carlos Herrera

- 1. Board Meeting - approval of RFP for marketing and insurance

- B. Vice President, Jennifer Ruud

- 1. Committee Assignments done

- C. Treasurer, Angela Jackson

- 1. Account Balances:

- a) Regular funds: \$3,883.00, \$800 pending, balance \$3,083.00, 100 cafeteria meal tickets for remote Friday's

- b) Professional development: \$32,045.00
- c) Scholarship Fund: \$17,120.04
- d) Employee of the Year fund: \$5,008.72
- e) Staff Enhancement fund: \$27,397.99 pending \$315.00 new \$27,082.99
- f) Staff Senate emergency fund: \$1,424.73, June donation \$88.44 new \$1,513.17; will need to vote to increase funds
- g) Angel Tree Grant: \$11,890.10, \$10.00 donation from June

D. Secretary, Christy Dade

- A. No report

E. Parliamentarian/Historian, Melanie Watson

- A. No report

F. Ex Officio, Nadia Eslinger

1. Meal Tickets still remaining for staff who are unable to work remotely on Friday, July 29th and will be unable to go to the cafeteria that day.

**V. Senate Committee Reports**

- A. Courtesy - No report
- B. Employee Recognition - EOY - Pending committee reviews

**VI. University Committee Reports**

- A. No report

**VII. Campus Q & A**

- A. No report

**VIII. Constituent Concerns**

- A. No report

**IX. Old Business**

- A. None

**X. New Business**

A. None

**XI. Good and Welfare**

A. Next staff senate meeting will be held in BHCC 112/114, after that, they should all be in SC 223/224 (except Oct-Nov meetings, location TBA).

**XII. Adjournment at 10:11 am**

A. Motion to adjourn by Senator Watson.