



Staff Senate Minutes

January 18, 2022 (10:00am–11:30am)

Online Via Zoom

In Attendance: Luanne Carrillo-Avalos, Keats Chaves, Michelle Gallagher, Melissa Hinzman, Rip Horsey, Jenna Otto, Amber Plahn, Michael Reis, Kelly Rush, Ron Mercer (proxy for Adrian Trujillo)

Absent: Amanda Bales,

Guests: Tracy Boyson, Julia Fruit, Carol Hood, Jennifer Keen, Maggie Newton, Sharon Price, Sharyne Ryals, Ashley Schaumburg, Sheree Solario

Start recording

- Reminder that meeting is being recorded, which includes all chats.
- Meeting recordings only accessible to Senators

Approval of minutes

- December 7, 2021 minutes approved

Guest Speaker

- Provost Rob Winningham
 - College Restructure Taskforce
 - See Charge -
<https://drive.google.com/drive/folders/1DU2kwwfUSx5ciC3WicmBkiOW3OQKktV>
[O](#)
 - See Presentation -
<https://drive.google.com/drive/folders/1DU2kwwfUSx5ciC3WicmBkiOW3OQKktV>
[O](#)
 - Academic Sustainability Committee is looking for a staff representative
 - Staff Senate to provide names to Provost Winningham by February 1st

Reports

- Committee Reports
 - Covid Safety
 - Committee is currently discussing mandating booster shots
 - Questions are: Should we? When? and How would we enforce?

Staff Senate Minutes

January 18, 2022 (10:00am–11:30am)

Online Via Zoom

- Staff Connections - Cookbook update
 - ½ of the cookbooks have already been delivered.
- Administrative Equity
 - Waiting for information from HR
- Shared Governance
 - Meeting not yet scheduled for January

Unfinished Business

- Committee Needs
 - Staff Connections - Senator
 - UTAC - staff (1)
 - WUC Advisory Committee - Senator (if possible)
- Staff Senate Classified vacancy
 - Nomination forms will go out soon
- Appreciation/Recognition
 - Department Recognition
 - SHCC Voted as department of month for January
 - Snack bags were delivered to them today
 - Individual recognition
 - Random name selected this meeting
 - Congratulations to Beth Scroggins
 - Future/current recognition process
 - Julia Fruit will decorate the sign board for next months winning dept.
 - Individual Recognition – Motion was given to put individual names from the previous month back in the pot IF less than 10 names are collected in the current month. Luanne seconded the motion. Motion passed.
 - Michelle will send submitted blurbs to everyone who was nominated for individual recognition. Michael will look into automating the submission process to automatically send notification to individuals nominated.
- Continued Updates
 - Request for Senator to help schedule/arrange “updates” to Staff Senate



Staff Senate Minutes

January 18, 2022 (10:00am–11:30am)

Online Via Zoom

- Schedule of committee updates – discuss @ next meeting
- Performance Evaluations & Training – discuss @ next meeting

New Business

- Upcoming nominations for Staff Nominations for:
 - Board of Trustees
 - College Restructure Taskforce
 - Jenna & Rip will get nominations out for both positions.

Announcements

- Kudos/Recognition
- Public Comments - Anything for the good of the order?

Adjourn

Upcoming Meetings:

- 2/1/22 Tuesday 10:00am - 11:30am
- 2/15/22 Tuesday 10:00am - 11:30am
- 3/1/22 Tuesday 10:00am - 11:30am
- 3/15/22 Tuesday 10:00am - 11:30am