

Staff Senate Meeting Agenda
Wednesday, March 18, 2020 @ 2:00pm
WebEx Meeting

1. Call to Order
2. Roll Call
3. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
4. SGOC Proposals Update
5. COVID-19 Update
6. Announcements, Reminders, and Upcoming Events
 - a. Nominations for Staff Performance Awards Opening soon
 - b. Staff Senate Elections
 - i. Nominations open March 23-April 3rd
 - ii. Deadline to accept/decline April 10th
 - iii. Campaigning open April 13-27th
 - iv. Voting April 28-30th
 - c. Next Meeting – April 15th
 - d. Distinguished Performance Awards – May 19th
 - e. Staff Senate Picnic – May 29th

Staff Senate Meeting Minutes
Wednesday, February 19, 2020 @ 2:00pm
Executive Board Room 201, Delta Center

1. Call to Order – Jon Carvell at 2:01 pm
2. Roll Call – Lauren Adams, Nikki Adams, Jerilyn Bowman, Spencer Bradley, Jon Carvell, Douglas Christensen, Jeannie Cossey, Sharon Dollar, Traci Ellington, David Engelken, Carissa Griffin, Jeffery Gulley, Leigh Anne Hall, Freddie Hawkins, Bekah Hickman, Tiffany Johnson, Catherine Miller, Tiffany Mosley, Cathy Naylor, Hope Phillips, Kelly Ponder, Jennifer Salo, Traci Simpson, Elizabeth Wakefield, Alyssa Wells, and Dominique White. Laura Surdyk proxy for Vickie Gilmer; David Foster proxy for David Hakenewerth.
3. Routine Business
 - a. Meeting Minutes – Cathy Naylor moved to approve. Hope Phillips seconded. All approve.
 - b. Treasurer’s Report – presented by Jeannie Cossey
4. Guest Speaker – Mr. Terry Mohajir, Vice Chancellor for Intercollegiate Athletics
 - a. Mr. Mohajir offered a sincere thank you to all staff and said that we were all the greatest ambassadors for the University. He also reminded everyone of the Employee Appreciation Basketball Game, for which they are offering tickets, shirts, vouchers to staff.
5. New Business
 - a. SGOC Proposals
 - i. This is the comment period for several proposals. Any comments can be sent to Jon Carvell, who will send them on to SGOC.
 - ii. Tuition Discount Proposal – Committee discussed the huge financial impact this proposal would have on the institution and would like clarification on whether extending the tuition discount to non-dependents would mean that dependents who were no longer claimed on taxes or no longer lived at home could take advantage of the benefit.
 - b. Attendance Policy Vote

- i. Jon Carvell asked to hear a motion to remove Addison Huggins as a senator due to 6 consecutive absences. Jeffrey Gulley moved to remove, Hope Phillips seconded. All approve.
- 6. Announcements, Reminders, and Upcoming Events
 - a. Employee Appreciation Basketball Game – February 22nd
 - b. Next Meeting – March 18th
 - c. Staff Senate Elections
 - i. Nominations open: March 23-April 3rd
 - ii. Deadline to accept/decline: April 10th
 - iii. Campaigning open: April 13-27th
 - iv. Voting: April 28-30th
 - d. Distinguished Performance Awards – May 19th
 - e. Staff Senate Picnic – May 29th
 - f. Potential appreciation baseball game – May 9th. Details to come.
- 7. Other announcements
 - a. Tiffany Johnson, Career Services, shared information regarding upcoming Career Services events with the senate and encourage everyone to share the information with their students.
 - i. Education and Health Career Fair
 - 1. Wednesday, February 26, 2020
 - 2. 9:30am – 1:30pm
 - 3. Centennial Hall
 - ii. Suit Up Event
 - 1. Sunday, March 1, 2020
 - 2. 6:30pm – 9:00p,
 - 3. JCPenney at The Mall at Turtle Creek
 - iii. All Majors Career Fair
 - 1. Wednesday, March 11
 - 2. 9:30am – 1:30pm
 - 3. Centennial Hall
- 8. Adjourned at 2:33 pm.



**Staff Senate Treasurer's Report
February 29, 2020**

<u>University E & G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/ Credit</u>	<u>Remaining</u>
<i>Staff Senate</i> 110000-120008-1630	Balance Forward FM-Desk Nameplate (D. White)	\$2,184.23	(50.00)	<u>\$2,134.23</u>
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<i>Santa's Wolves Agency Account</i> 930002-390000-5000	Balance Forward	\$ 8,075.01		<u>\$8,075.01</u>
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<u>ASU Foundation Accounts</u>				
<i>Santa's Wolves</i> 200067	Balance Forward February Contributions	\$18,429.29	419.79	<u>\$18,849.08</u>
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<i>Staff Senate Discretionary</i> 200069	Balance Forward	\$25,370.72		<u>\$25,370.72</u>
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<i>Staff Senate Education Assistance</i> 230139	Balance Forward February Contributions	\$2,570.23	56.64	<u>\$2,626.87</u>
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