

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

1. Call to Order
2. Roll Call
3. Routine Business
  - a. Meeting Minutes
  - b. Treasurer's Report
4. Guest Speaker – Mr. Terry Mohajir, Vice Chancellor for Intercollegiate Athletics
5. New Business
  - a. SGOC Proposals
  - b. Attendance Policy Vote
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

**Staff Senate Meeting Minutes**  
**Wednesday, January 22, 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, Jon Carvell, Douglas Christensen, Jeannie Cossey, Angela Daniels, Traci Ellington, David Engelken, Vickie Gilmer, Carissa Griffin, Jeffery Gulley, David Hakenewerth, Leigh Anne Hall, Bekah Hickman, Tiffany Johnson, Robyn Klerk, Catherine Miller, Tiffany Mosley, Cathy Naylor, Rebecca Oliver, Jennifer Salo, Traci Simpson, Elizabeth Wakefield, Alyssa Wells, and Jerilyn Bowman. Spencer Ott proxy for Dominique White; Chris Groves proxy for Hope Phillips.
3. Routine Business
  - a. Meeting Minutes – Catherine Miller moved to approve. David Hakenewerth seconded. All approve.
  - b. Treasurer’s Report – presented by Jeannie Cossey
4. Guest Speaker – Ms. Erika Chudy, Interim Vice Chancellor of Advancement and Director of Planned Giving
  - a. Ms. Chudy gave a description of some of the programs and initiatives for Advancement, including the Torchbearers Program, the Student Philanthropy Council and Student Emergency Fund, focusing on Submit Events and using the Events Calendar.
  - b. Council discussed how scholarships are endowed, and the potential for capital campaigns.
5. Announcements and Reminders
  - a. Next Meeting – February 19<sup>th</sup>
  - b. Employee Appreciation Basketball Game – February 22<sup>nd</sup>
  - c. LEAAPing into Diversity & Inclusion Conference – February 21<sup>st</sup> from 9-3pm at Embassy Suites Convention Center. Tickets are \$30.
6. Upcoming Events
  - a. Staff Senate Picnic – May
  - b. Distinguished Performance Awards – April/May
  - c. Staff Senate Elections – March/April
7. Meeting adjourned at 2:22 pm.



**Staff Senate Treasurer's Report  
January 31, 2020**

<u>University E &amp; G Accounts</u>		<u>Beginning Balance</u>	<u>Debit/Credit</u>	<u>Remaining</u>
<i>Staff Senate</i> 110000-120008-1630	Balance Forward	\$2,263.99		
	Elite Graphics - Senators Polos (Bowman & Naylor)		(79.76)	
				<u>\$2,184.23</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	\$18,218.36		
	January Contributions		210.93	
				<u>\$18,429.29</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	\$2,541.91		
	January Contributions		28.32	
				<u>\$2,570.23</u>
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