

Staff Senate MINUTES
August 18, 2020 at 3:00pm
Special Meeting
Via Zoom

Opening: Staff Senate meeting was called to order at 3:04 PM.

Present:

Calvo, Ryan

Castro, Jean

*Castro, Malysa, Secretary

*Hocog, Diana, Vice-President

Omenchelang, Polly

*Rodgers, Geri, President

*Tenorio, Kyanna, Treasurer

Torres, Roxanne

Executive committee members were elected using Google Form on Aug 17.

Absent:

Camacho-Renguul, Daisie

Approval of Agenda:

Diana motion, second by Kyanna, No changes

New Business:

Budget:

- \$500 for Incentives for the Staff of the Year brought up by Diana and Ryan
- \$3,000 for total budget requested.
- Move \$2,500 Refreshments to Staff Professional Developments
- \$500 for miscellaneous to use for facial masks.

Approval for PO for \$500 will be used from FY19-20 budget for the masks from the previous year.

Motion to approve budget by Kyanna and second by Jean

Monthly Meetings: 3rd Tuesday of every month at 3pm

Maly will send out the Staff Senate Calendar.

Staff Assembly: twice a semester, Diana will ask leadership to piggy back on their assembly dates.

Proposed dates: September and November, NO Monday and Fridays, ONLY Tuesday, Wednesday, Thursday.

First Staff Assembly: September 16th at 10am

Second Staff Assembly: November 18th at 10am

Committee Members: Ac Hoc- one or more meetings if the IP calls for one.

- Policy needs 4 people
- BAFC: Kyanna Tenorio, Treasurer & Geraldine Rodgers, President
 - 4 full days with Shelly Tudela
- College Council: Ryan Calvo & Geri Rodgers
- PROAC: Jean Castro
- Action: Diana Hocog, Malyssa Castro, Polly Omechelang, Jean Castro
- Policy: Malyssa Castro, Roxanne Torres, Daisie Camacho, Ryan Calvo
- Ad Hoc: Roxanne Torres

Committees are set.

Report of Senate activities: Update on what the staff Senate has done.

- Report is on what has been done, budget request, accomplishments, future plans

Discussed: President Geri asked what we can do for Staff members. VP Diana mentioned reviewing the survey and making a new one and that IP Frankie mentioned bringing up the morale for Staff members. Discussed staff requests about wifi and internet service.

Who will take charge of the survey? Diana will send the survey to everyone. Kyanna offered to look over it with the staff senate and then revise and approve at the next meeting to be sent out to the all staff. Ky and Maly will work on it with Lisa from OIE.

Announcements: Zoom meetings will be sent out with a calendar. Announcement about the new Staff Senate members. :)

New Agenda for next meeting:

- Staff Survey

***Leave it open and add on the chat.**

Adjournment:

Motion to adjourn 3:53pm, Diana Hocog and second by Kyanna Tenorio