

Staff Senate MINUTES
September 14, 2020, 3:00pm
***Special Meeting via Zoom**

**Changed from standing date of September 15 from request by SS President with majority consensus on September 10 via What's App Chat.*

Opening: Staff Senate meeting was called to order.

Present:

Calvo, Ryan
Castro, Jean
Castro, Malyssa, Secretary
Rodgers, Geri, President
Tenorio, Kyanna, Treasurer
Torres, Roxanne
Hocog, Diana, Vice-President
Omechelang, Polly

Absent:

Camacho-Renguul, Daisie

Old Business:

Adopt Agenda

Motion by Diana Hocog

Second by Polly Omechelang

Adopted unanimously

Adopt Minutes

Motioned by Diana Hocog

Seconded by Malyssa Castro

Adopted unanimously

- A. Updates ([Staff Survey](#) and [Staff Report](#) (due by President to Leadership Team by September 30).

- Ky presented the results of the survey. She did a short recap. This information will not be discussed in the Staff Assembly tomorrow.

- [Report Ideas](#) - due on September 30th *updated during the meeting

- Anniversary

- Due in a few days.

I. New Business

A. FY 20-21 Budget -

1. Ky said It is not final, Staff of the Month was approved. 25% cut overall.
2. October Staff of the Month depends on budget, which is still pending.

B. Marianas Food Bank

1. IP Frankie would like for us to take the lead.

C. [Committee](#) Work: Policy Committee will spearhead [Staff of the Month](#) and Action Committee (senators discuss possibility of Christmas care package project or other projects pending budget received from BAFC) for staff and [staff retention strategies](#).

1. Policy Committee

- a) Employee of the Quarter instead of the month - gives us time to.
- b) Details will be done in the next two weeks.
- c) For the assembly: Staff Recognition
- d) Ryan Calvo will be the Chairperson for Policy Committee

2. Action Committee

- a) Holiday Care Packages - Pending budget

3. Staff Retention strategies

- a) Brainstorm and input on their own time.
- b) Bring it up with our teams.
- c) Cross training that doesn't cost anything

D. [Topics & logistics](#), [PPT for first Staff Assembly](#), 9/16/20, 10:00-11:00AM

1. Went over the presentation.

II. Announcements:

A. Dry-run for Staff Assembly, **Sept 15, 9:00-9:20AM** Zoom ID:

<https://marianas.zoom.us/j/93695986645>

B. Staff Assembly, **Sept 16, 10:00-11:00AM**, Zoom ID:

<https://marianas.zoom.us/j/91691479348>

- We will meet to wrap up via email on Thursday

C. Next Standing Meeting: Oct 20, 2020, 3PM Zoom ID:

<https://marianas.zoom.us/j/91289726643>

Future agenda items:

1. Edit bylaws at our next meeting.

Adjournment:

Motion to adjourn

Moved by Diana Hocog

Second by Kyanna Tenorio

Adopted unanimously