



# Staff Senate

Regular Monthly Meeting Minutes

Wednesday, May 4, 2021, 3:00 pm

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

*\*Please note the change in date of the standing meeting suggested by the Staff Senate.*

## I. Call to Order

- A. President Geraldine Rodgers called to order the regular meeting of the Staff Senate at pm on May 4, 2022 at 3:15 pm via Zoom

## II. Roll Call

### A. Members Present:

1. Geraldine Rodgers, President
2. Malysa Castro, Secretary
3. Kyanna Tenorio, Treasurer
4. Robert Suzuki Jr.
5. Daisie Camacho-Renguul
6. Roxanne Torres
7. Polly Omechelang

### B. Guests Present:

1. None

### C. Members Absent:

1. Ryan Calvo
2. Roman Tudela, HR Ex-Officio
3. Helen Camacho

## III. Public Comment:

- A. No public comment pertaining to the agenda

## IV. Old Business:

### A. Review and Adoption of Agenda

1. Moved by Malysa Castro and seconded by Kyanna Tenorio
2. The agenda was adopted unanimously.

### B. Review and Adoption of Minutes for February 16, 2022, March 16, 2022, and April 13, 2022.

1. Changes to February 16 and April 13.
2. Moved by Daisie Camacho-Renguul and seconded by Polly Omechelang
3. The minutes were adopted unanimously.



### C. Updates

1. Budget FY22 (Kyanna Tenorio)
  - a) \$450.00 remaining under Supplies
  - b) Motion to reprogram \$450.00 from Supplies to Other with justification to be an unanticipated overabundance of funds under Supplies.
  - c) Moved by Kyanna Tenorio and seconded by Roxanne Torres.
  - d) The motion was carried.
2. Executive Committee: (Geraldine Rodgers)
  - a) Faculty and Staff Participation in the Golf Tournament
    - (1) Adam Walsh requested a meeting to discuss on Friday, May 6, 2022. Most senators are unavailable to attend on Friday. Geri will check back with Adam
  - b) Board of Regents Nominating Committee
    - (1) Three people submitted applications. Committee approved the names and they will be forwarded to the Governor's Office.
    - (2) Geri will send the names to the senators via email
  - c) Commencement Ceremony
    - (1) Faculty will walk in with regalia.
    - (2) Next year, all employees will walk in with regalia.
3. Policy Committee: Staff of the Quarter (Roxanne Torres)
  - a) Rox reported that the 1st Coffee Connection of 2022 went well and the feedback from staff was positive.
  - b) Daisie recommended to have more Coffee Connections be potlucks. This will be passed on to the new senators.
  - c) Parking spots for winners cannot be placed in BOR, Leadership or disability parking.
4. PROAC (Daisie Camacho-Renguul)
  - a) Currently reviewing the Nursing Department.
  - b) Daisie will request for a session to review the Nursing Department.
  - c) Next meeting will be on May 11, 2022.

### V. New Business

#### A. Staff Retreat

1. PO for venue is routing. Walkthrough was approved.
2. Agenda
3. Create an RSVP form to confirm attendance and pax.



4. Staff Senate will handle one team building
  - a) Beach Ball with questions
  - b) Notecard activity
5. Keynote Speaker
  - a) Senators voted for Agnes McPhetres. Geri will reach out to Dr G to contact her. We will go in order of voted speakers if she is not available.
6. Superlatives
  - a) One or two superlatives per department
  - b) We generate the titles and assign them.
7. Motion by Robbie Suzuki Jr. and seconded by Roxanne Torres.
8. No benediction Moment of silence.

**B. Elections**

1. We will accept nominations at the Staff Retreat.
2. Nominations will run first week of June and will be extended if we do not receive enough names.

**VI. Announcements**

**A. Next Meeting: Wednesday, June 15th**

1. <https://marianas.zoom.us/j/91289726643>
2. Add Elections and Staff Retreat Debrief.

**VII. Adjournment**

- A. Motion to adjourn by Kyanna Tenorio and seconded by Daisie Camacho-Renguul**
- B. Meeting adjourned at 4:16 pm by Geraldine Rodgers.**

Minutes prepared by Malysa Castro, Staff Senate Secretary