Minutes

I. Call to Order-3:02 p.m.

II. Consent Agenda Discussion Items
   a. Ad Hoc and External Committees
   b. Vote to approve

III. Approval of Minutes

IV. Guest Speakers
   a. Bill Donovan, Director of Parking & Transportation Services
   b. Maria Velazquez (she/her/hers), HR Representative
   c. Jill Stover, Faculty Senate

V. Constituency Concerns
   Is there a civility clause that prohibits bullying? This is being looked into.

VI. Officer Reports
   a. Chair Report – Charlotte Cooke (she/her/hers)
      i. Meeting with President Smatresk (see below)
      ii. New t-shirts
      iii. Staff Success-kudos! Cassie West was honored and framed certificate delivered.
      iv. Juneteenth considered a standard holiday-just not when it falls on Saturday
      v. May look at a different month for Staff Appreciation Month. Many staff are very busy during the existing month.
      vi. President loves the idea of a “Welcome Week” in fall for staff.
   b. Chair-Elect Report – Liz Berry (she/her/hers)
      i. Senate Evaluation Ad Hoc has begun
      ii. Standing committee feedback for New Senator Orientation due 6/1
      iii. Brief evaluation for first year senators going out
   c. Secretary/Treasurer Report – Amy Ferman (she/her/hers)
   d. Communications Report – Alexis Guess (she/her/hers)
   e. Parliamentarian Report – Allyson Gardner (she/her/hers)

VII. Standing Committee Chair Reports
   a. Communications and Public Relations – Adam Chavez (he/him/his)
      i. Social media presentation
   b. Bylaws and Elections – Devin Axtman (he/him/him)-Need nominations for upcoming election. We’ve extended the deadline. May 10-14 is voting time.
   c. Policy and Benefits Committee – Lee Davis (he/him/his) & Rob Pearson (he/him/his)
d. Staff Development – George Stieren (he/him/his)
e. Equity, Diversity, & Inclusion – Amaya Spencer (she/her/hers) & Quortina Phipps

VIII. Adjourn at 4:10 p.m.
Sen. Amy Ferman (motion)
Sen. Alexis Guess (seconded)