**Staff Senate Meeting Minutes**

**June 11, 2019**

**BSN 221**

**10:00 a.m.**

The meeting was called to order at 10:07 a.m. by S. Howle.

**President – S. Howle**

* Thank you to all of the Senators. S. Howle provided breakfast for all of our hard work!
* Thoughts regarding the QQA Reception.
* President Genshaft thought it was outstanding.
* Homecoming Watch Party – Parade - October 11, 2019.
* S. Howle will submit the form for our Watch Party area.
* Website has been updated.
* Events for the rest of the year.
* Benefits Fair – October 23, 2019 – 9:00 a.m. – 4 p.m. in the Marshall Center.
* A motion was made to pay $50 for table set up for the Benefits Fair by W. Jennings. M. Washington seconded the motion. The motion was unanimously approved.
* Elections
* A motion was made by M. Washington to waive the requirement of one year of service on the Senate to become an officer. G. Gates-Fowler seconded the motion. The motion was unanimously approved.
* A motion was made by E. Curry to accept the ballot as printed with the necessary corrections including M. Nickless as Sergeant-at-Arms, K. Sellers as Vice-Chair of the Senate Operations Committee, B. Harris-Johnson as Vice-Chair of the Staff Morale Committee, M. Brown as the Chair of University Wide, and C. Demoulin as Vice-Chair of University Wide. M. Nickless seconded the motion. The motion was unanimously approved.

**Vice-President – M. Washington**

* Football ticket from the QQA Reception – enough for each Senator.
* Received an email from A. Reecher, ex-Senator. They now have a Staff Advisory Council in Sarasota. They are looking for someone from Sarasota to serve as a Senator on our group, but would like to figure out a way to share information in the meantime. Perhaps give them a link to our website? Look into Skyping with Sarasota if they would like.

**Secretary – W. Jennings**

* A motion was made by S. Howle to accept the May minutes. T. Wilds seconded the motion. The motion was unanimously approved.

**Treasurer’s Report – T. Wilds**

* We had an extra $10 charge on the room rental in the Marshall Center for the QQA Reception for a microphone. All of the other balances are the same.

**Sergeant-at-Arms – B. Baines-Waiz**

* B. Baines-Waiz will be stepping down from the Senate as she is leaving the area. The Senators wish her well and she will be missed!

**Parliamentarian – M. Washington**

* Nothing to report.

**Committee Reports**

* **Communications – G. Gates-Fowler**
* Nothing to report.
* **Quiet Quality Awards – S. Louis-Jeune**
* Nothing to report.
* **Senate Operations –**
* Nothing to report.
* **Staff Morale –**
* Nothing to report.
* **University Wide – E. Curry**

With no additional business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Wendy S. Jennings, Secretary