



## General Senate Meeting

Agenda: May 10, 2023

LSC 116 /TEAMS

1:30 – 2:30 PM

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- ◆ Call to order – President – Tiffany Driver at 1:35P
  
  - ◆ Reading & Approval of Minutes – Secretary – Maggie Odom
    - Motion to approve by Robin Pierson, Second by Brandy Bishop, Approved
  - ◆ Treasurer’s Report – Tiffany Driver
    - TD will send report to all Senate members
      - Will use balance to pay for upcoming summer event, retreat and upcoming Spotlight on Staff awards
      - Did confirm that our budget increase we received this year will stay going forward
  - ◆ President’s Report – Tiffany Driver
    - HR Policy Updates
      - Cabinet will review and decide from here, taking into account all of the concerns and questions we brought forward
    - Graduation Stage
      - Took concerns from Staff Senate to Dr. White as well as followed up with Dr. Gilliard
      - SAG met this week, resolution being submitted by them to record student view point, Tiffany to share the meeting recording with Staff Senate
      - Committee has 58 members, but no student representation, that will change going forward
      - Looking at changing the seating from alpha order
    - Meetings w/ CFO
      - Quarterly meetings going forward, always with Staff Senate President and President-Elect or Past-President in attendance.
      - June 5<sup>th</sup> Cabinet meeting for budget, 1.5-3 million available for new initiatives
      - SHSU purchased Toasted/Tips Tios property. Those restaurants will remain for now, long term plan to make this area the main entrance of campus
      - SHSU looking into building another hotel w/ conference space, while also renovating current hotel
      - Athletics to start renovating visiting teams locker room
    - Andrea asked about status of SEF.
      - Been given to Dr. White, for now no other steps for Staff Senate, headed to Cabinet soon
  
  - ◆ Committee Chairs Reports
    - News & Networking – Emily Figueroa

- Instagram with 395 likes, 579 likes on FB
    - Social Media calendar to know when to post and interact
    - Nominations & Elections email out today, with reminder to go out on 5/17/23
  - Nominations & Elections – Benji Cantu
    - Nominations for President- Elect: Maggie Odom and Emily Figueroa
    - Nominations for Secretary: Ashley Pickett (tentative) and Heather Caudle
    - Nominations for Treasurer: Jessica Gillette (tentative)
      - Voting to take place at June meeting
    - Discussed those who are seeking re-elected for another term and those continuing forward into next year
    - Seeking 23 new members for next fiscal year
  - Special Events – Robin Pierson & Hailey Pruitt Price
    - Hailey has resigned from State Senate, Maggie to help through the end of year
    - July Event: July 27, 2023 to be held in LSC 204, 241 and Orange Ballroom
  - Staff Development – Ashley Pickett & Brandy Bishop
    - Hot Topic last week, final for the year.
  - Staff Affairs – Andrea Hoke
    - April saw 23 new hires total
    - Locations of AEDs on Campus brought up via anonymous question, seeking information from Risk Management Office, will share once received.
- ◆ Old Business: Updates, Discussion/Action Items
- ◆ New Business: Updates, Discussion/Action Items
  - Executive Board Positions for FY 2024
    - President Elect
    - Treasurer
    - Secretary
      - See N&E information above
  - Staff Senate Representative for ELEVATE FY 2024
    - Stacie provided the information.
      - Sunday Stewart volunteered
- ◆ Department/Campus Announcements
  - IT Update:
    - Katalyst roll out coming next month, the new Cherwell. If you have not done so yet, please complete the training.
    - SamNet will transition on May 28<sup>th</sup> to Eduroam
  - Leadership Initiatives is now Student Involvement
  - Rec Sports is now Campus Recreation
  - Finance 101 being redone and extended, and Finance 102 is being designed, if you have suggestions you can email controller@shsu.edu
- ◆ Upcoming Events
  - Staff Senate General Meeting
    - June 14, 2023
      - LSC Room 116/TEAMS
- ◆ Call for Adjournment – Tiffany Driver Motion to adjourn Sunday Stewart; Second by Andrea Hoke; adjourned at 2:13P