

General Senate Meeting
Agenda: October 9, 2024
Lowman Student Center 324
1:30 – 2:30 PM

- Call to order – President – Emily Figueroa
 - Called to order at 1:32pm

- Special Guest
 - Major General David Glaser (retired) – Strategic Plan update
 - Power Point attached to this email.
 - A follow-up presentation will be sent to Staff Senate
 - Questions from the audience:
 - None at this time.

- Approval of Minutes – Secretary – Katy Pelton
 - Move to Accept by Michelle Meets, and 2nd by Brandi Bishop, Minutes approved

- Treasurer’s Report –Robin Pierson
 - O&M - \$ 12818
 - Friends of Account - \$5490
 - PDC- \$ 10500
 - In-kind donation - \$2500 to use towards Spooktacular and Summer Bash

- President’s Report – Emily Figueroa
 - IMC released new branding guide which will be posted online soon
 - Email signature template sent
 - Question that Emily Figueroa has asked: may we include a line noted we are a staff senate representative?
 - Reminder to show up for events if we RSVP
 - Meeting with Dr. White the week of October 14, 2024

- Committee Chairs Reports
 - **News & Networking** –Nate Archuleta & Alaura Goad
 - Thank you for the Spotlight on Staff nominations
 - Events section of the website has been updated

 - **Special Events** –Diane Stoebner-May
 - Staff Senate Meet & Greet: Thank you to helpers, 107 staff attendees
 - 10/31/2024: Spooktacular, 8am -10am
 - Sign up sheet is being passed around
 - 7am set up starts
 - 8am-10am event
 - Costume Contest sign up form is available in the mass email that was sent and will be available on-site at event

- **Staff Development** – Brandy Bishop & Michelle Meers
 - 10/24/2024 Hot Topic:
 - Professional Development Conference
 - Opening and Lunch speaker booked
 - Working on food selections
 - Committee meeting during the week on October 14, 2024
- **Staff Affairs** – Joesph Mesa & Ashley Pickett
 - As of 10/1/2024: 14 new employees to SHSU
 - Editing the new employee welcome email that Staff Senate sends
 - Division representative emails will be sent out at the end of October/early November
 - Submissions received about information provided during a Student Affairs division event. A response was drafted and sent to VP Dannie Moore. The response requested that clarification about the information covered in the event be sent to division members
- **Nominations & Elections** – Stacie Haynes
 - Resignations for the Fall 2024 semester
 - Ricky Saiz has left SHSU
 - One additional from Academic Affairs
 - One additional from Finance & Operations
 - Tara Conlee nominated Joe Starkey
 - Request for division nominations will be sent to division leadership
 - Nomination from Academic Affairs (to replace one resignation)
 - Susan Floyd was nominated by the Division of Academic Affairs; Majority vote to appoint Susan Floyd to Staff Senate
 - Will be working on the replacement procedure for when people resign from Staff Senate. The current process is not effective.
- Old Business: Updates, Discussion/Action Items
 - Merit increase for 6 months if employee moves to a new department – still in progress/discussion
- New Business: Updates, Discussion/Action Items
 - None
- Department/Campus Announcements
 - October birthdays!
 - Robin Pierson – TODAY!!!!!!!
 - Edgar Sanchez – October 17
 - Susan Floyd – October 22
 - November birthdays (before the next meeting)
 - Alaura Goad – November 6

- Upcoming Events
 - October Hot Topic: AI related with Dr. Mitchell-Yellin
 - October 25, 2024 @ 5:07pm: Staff Senate Social @ Potato Shack (self-pay)
 - Spooktacular Event for 10/31/2024, 8am-10am, White Ballroom
 - General Senate Meeting
 - November 13, 2024 at 1:30PM, Lowman Student Center 324

- Call for Adjournment – Emily Figueroa
 - Call for adjournment at 2:23pm