

General Senate Meeting

Agenda: December 11, 2024

Lowman Student Center 324

1:30 – 2:30 PM

- Call to order – President – Zacj Bellot for Emily Figueroa
 - Called to order at 1:33pm
- Approval of Minutes – Secretary – Katy Pelton
 - Motion to approve: Stacie Haynes
 - Seconded by: Ashley Volkmer
- Treasurer’s Report –Robin Pierson (absent, information from Executive board meeting)
 - O&M – \$9106.02
 - E-Board – \$4835.64
 - Friends of Account – \$5510.57
 - Development – \$200
 - News & Networking – \$ 377.00
 - Events – \$ 3673.37
 - Affairs – \$0
 - PDC – \$10500
- President’s Report – Emily Figueroa
- Committee Chairs Reports
 - **News & Networking** – Aura Goad & Lidia Brown
 - Staff Senate Ornament for Tree of Light
 - Continuing to take Spotlight on Staff Award nominations
 - **Special Events** – Brooklyn Granger & Diane Stoebner-May
 - No updates. Working to touch base with Diane about upcoming events.
 - Per Zacj BELLot – from the executive board meeting looking at a Spring fundraising event and then the summer bash
 - **Staff Development** – Brandy Bishop & Michelle Meers
 - Starting to get call for proposals, extended the deadline to 12/20/2024, email went out at 1:3pm today
 - Charles Kizzee is working on the food order and menu
 - Spring 2025: décor for the conference, session selection
 - Sb-committee meeting scheduled for 12/12/2024
 - **Staff Affairs** – Joseph Mesa Ashley Pickett
 - 22 new hires for November 1; 13 new hires towards mid-November
 - Committee is working on edits to newly hired staff; looking into who sends the emails, unknown if this is an automated email
 - Working with News & Networking Committee to individual divisions, will send out starting in January

- Website demonstration – to show where the anonymous submission form is located on the Staff Senate website (https://share.hsforms.com/1zeuAok0nQT2_jkMY7BbFnwrnzz)
 - Contacted by Staff Council rep at Texas State regarding SB 22 regarding paid family leave and SB 22 excludes higher education employees
 - Reminder about email from President White about who is able to speak to State Legislature on behalf of SHSU
- **Nominations & Elections – Stacie Haynes**
 - 4 new members that were voted: Micha Boyd, Yolanda Jamison, Joel Starkey, Edilberto Alvarenga
 - Lidia Brown now News & Networking Chair
 - Brooklyn Granger now Special Events Chair
 - Nominations & Elections - Adhoc committee during Spring 2025
 - Will take one member from each committee to compose the ad hoc committee
- Old Business: Updates, Discussion/Action Items
 - Daycare Center – no update from the last conversation, still on the radar but wil not happen right now.
- New Business: Updates, Discussion/Action Items
 - Happy Belated Birthday to:
 - Ashley Pickett, November 28
 - Marcus Gutierrez, December 3
 - Amanda Johnson, December 4 – SORRY FOR LEAVING YOU OFF THE AGEDA
- Department/Campus Announcements
 - Student Money Management: can help students who may have concerns or stress about finances and account balances
 - Food Pantry: Drive through distribution on 12/20/2024 at Gibbs Ranch, 12pm-4pm
 - In need of volunteers to help
 - Email Kathleen Gilbert if you would like to help (kgilbert@shsu.edu)
 - IT announcement: Roaming Profiles going away 12/17/2024, save everything to One Drive, leave machine powered on
 - Clarification of what is a roaming profile: per Norma, your profile contains all of your specific settings and customizations, once you log into a new machine the settings will not travel (i.e. roam) with you
 - Moving to Windows 11 in summer 2025 (ish) – this means that your specific hardware or software will have to be compatible with Windows 11, IT will be looking for Beta testers in 2025
 - Data Center redundancy testing on 12/20/2024 from 8am-5pm
 - IOS 15 will not be supported by Duo in the near future - please make sure your IOS is updated

- Upcoming Events
 - General Senate Meeting: January 15, 2025 at 1:30PM, Lowman Student Center 230A
 - Staff Senate Professional Development Conference: March 11, 2025, Lowman Student Center

- Call for Adjournment – Zacj Bellot on behalf of Emily Figueroa
 - Motioned by Brandi Bishop
 - Second by Joseph Mesa