

Staff Senate Meeting July 12, 2018
President's Boardroom Saratoga 14th Floor

Call to Order

Brought by President Hillary Anne Edwards

Attendees

Voting Members: Colette Beaulieu, Mikki Coleman, Hillary Anne Edwards, Christina Fenwick, Mary Beth Gallico, Sarah Hokenmaier, Susan Holt, Malinda Hughes, Carl Jackson, Riham Keryakos, Nicole Miskimon, Kristy Novak, Kaya Smith, Yan Sun, Danielle Ward, Lois Warner

Alternate Members: Rachel Beaudry, Kevin Watson, Mary Phelan

Absent Members: Steven Boggs, Kent Buckingham, Sharese Essien, Janet Nance-Richardson, Emma Schmidt

Welcome Guests

- Kristy Grose (SOD)
- Angelique Kane (SPOP)

Approval of Minutes

- No Change
- Motion to approve by Riham Keryakos and 2nd by Lois Warner

Staff Senate Presentation

- Information distributed about senators' duties and responsibilities
- Presentation will also be emailed along with Robert Rules websites.

Voting

- Quorum of 19 was reached for voting
 - o Alternates voting: Rachel, Kevin, Mary Phelan
 - o Motion to vote by Colette
- Member-at-Large
 - o Self-Nomination by Mikki Colman
 - o Nominate Susan Holt by Colette
 - Accepted by Susan
 - o Susan Holt has been approved 10 to 9
- CUSS
 - o Nominate Nicole Miskimon by Colette
 - Accepted by Nicole
 - o Self-Nomination by Kristy Novak
 - Has one year term will only be eligible for alternate
 - o Nominate Sarah Hokenmaier by Kaya
 - Has one year term will only be eligible for alternate
 - o Nominate Christina by Carl Jackson
 - Accepted by Christina
 - o Nicole will be Primary
 - o Kristy, Sarah, and Christina are alternates

Community Outreach (Lois)

- School supplies drive is happening now until 9/12/18
 - o Donations will be going to CURE Scholars and James McHenry School
- There will be a meeting in August for this committee

President Remarks (Hillary)

- Self-nominations for climate survey and DAC are due by 3pm today. You will be informed of positions on 7/13

Adjournment

- A motion to adjourn the meeting by Lois Warner, seconded by Colette Beaulieu

Minutes submitted by: Kaya Smith, Secretary