## **General Senate Meeting**

Agenda: January 15, 2025 Lowman Student Center 230A 1:30 – 2:30 PM

- Call to order President Zaci Bellot (covering for Emily Figueroa)
  - Called to order at 1:34pm
- Approval of Minutes Secretary <u>Katy Pelton</u>
  - Motioned by Joe Mesa
  - Seconded by Brandi Bishop
- Special Guest
  - Student Success Advisory Board, Heather Claude
    - Provided more information about the board and opportunities to collaborate with other departments to better serve students
    - Academic Coaching for academically at-risk students
    - Taking suggestions for Academic Success Center and First Gen Center
    - Handouts provided and attached to meeting minute follow up.
- Treasurer's Report Robin Pierson
  - o O&M \$ 9106
  - o Friends of Account \$ 5510
  - o PDC-\$ 10,500
- President's Report <u>Zacj Bellot (covering for Emily Figueroa)</u>
  - Review of Staff Senate Expectations
    - Welcome back for Spring 2025 semester
      - Face to face meetings are preferred, Teams for those that are remote
  - Discussion with Dr. White floating the idea of a fundraiser for the Staff Emergency fund. More information to come from the Special Events Committee.
- Committee Chairs Reports
  - News & Networking Alaura Goad & Lidia Brown
    - No report for January 2025

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- Special Events <u>Brooklyn Granger & Diane Stoebner-May</u>
  - Per Staff Senate Executive Board Meeting discussing the idea of a fundraiser for the Staff Emergency Fund

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- Staff Development Brandy Bishop & Michelle Meers
  - o Committee meeting on 1/17/2025 to discuss what needs to be done for the March event
  - Reaching out to presenters to confirm and finalize sessions
  - o Partnering with Title IX for April Hot Topic session

- Staff Affairs <u>Joesph Mesa Ashley Pickett</u>
  - 15 new hires in December 2024
  - o 15 new hires start of January 2025
  - Staff Emergency Fund update
    - Advancement will add this as an option to the Annual Fund donation card that is printed and completed by staff who donate during face-to-face events
    - Question from Andrea Hoke: Are we able to know donations for the Staff Emergency Fund? So that we know if we are generating funds.
      - It has been discussed and is being investigated. The last time the question was asked, the answer was no from Human Resources.
  - o Committee meeting for February will be scheduled
  - Meet your staff senate representative
    - o Need headshots from all new members
    - o Emails will be updated and sent out to each division
  - Professional Headshots IMC schedules walk-in hours and those will be shared
  - New Hire email: has been edited and will work with HR to make sure the new version is sent out.

## o Nominations & Elections – Stacie Havnes

- Nominations and elections prep
- o At next general meeting each committee will need a rep to help Stacie with the elections.
- Old Business: Updates, Discussion/Action Items
  - None
- New Business: Updates, Discussion/Action Items
  - Happy upcoming birthday to:
    - Joe Mesa, January 31
  - Question from Norma Vasquez: Are scooters allowed in the building?
    - Stacie Haynes referred Senate to the SHSU Micro-Mobility committee for more information. Follow up with this committee will be done by Zacj Bellot and Katy Pelton.
- Department/Campus Announcements
  - MLK Day of Service (Student Involvement), Saturday January 18, 2025
  - Employee Health Fair, April 15, 2025
    - Lots of prizes!
  - Title IX Office Sexual Assault Awareness Month (April 2025)
    - Extending offer to campus departments to host an event
    - Contact Bre Cole, <u>bmc051@shsu.edu</u>
    - Alaura asked if these events are done at satellite campuses? Bre noted that their office is open to that.

- IT announcement
  - Windows 11 updates will impact computers that are not compatible and will have to be replaced.
  - Initiative to move folks to docking stations
- Upcoming Events
  - General Senate Meeting
    - February 12, 2025 at 1:30PM, Lowman Student Center 324
  - Professional Development Day
    - March 11, 2025, Lowman Student Center various rooms
- Call for Adjournment Zacj Bellot
  - Motioned by Brandi Bishop
  - Second by Robin Pierson
  - Adjourned at 2:05pm