

Staff Senate Meeting Minutes Nasworthy Suite

Monday, December 17,2018

I. Call to Order and Establishment of Quorum

Farrah Lokey called the meeting to order at 3:07 p.m.

A. Senators Present:

Dallas Swafford, Farrah Lokey, Amanda Ritchie, Chris Houston, Lorina Soza, Ashley Baccus, Judy Polunsky, Jamie Huff, Stacey Sauer, Mike Gustin Senators Excused:

B. Alternates who Signed-In: Sandra Rosser, Ashley Reynolds, Judy Berry, Sandra Fuentes

C. Guests Signed-In: Bradley Betty

II. RamStar Awards

Nancy VanDiver

III. Approval of Previous Meeting's Minutes

Previous meeting were approved.

IV. Guests

Treasurer's Report

A. Staff Excellence Awards

\$3,500.00 Staff Senate Account \$115.94

V. Committee Reports

- A. Staff Relations
 - 1. ASU night was cancelled at the tour of light due to weather.
- 2. Chanellor and President Awards , Sandra is working on dates 6-7 and invitations Judy offered to help with food . Selection committee setting up a date to meet With Dr. May .

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- 3. Nominations and Election time is coming up. Will be needing to check With HR for a list of Eliglabe employees.
- 4. Change Challenge dessert reception went really well again this year.
- 5. ADA committee meeting putting a crosswalk in on Jackson by the baseball field not ADA complied but it's a start, a night walk will be coming up looking for dark areas on campus for areas on concern in the spring.

VI. Unfinished Business

VII. New Business

VIII. Miscellaneous (comments, announcements, roundtable)

In a meeting with Dr, May he stated with winter upon us we will follow whatever SAISD does . If they close we close. He doesn't want parents to have to use Vacation time to stay home with there children .

Adjournment

The meeting adjourned at p.m.