

Staff Senate General Meeting Minutes

January 15, 2020

12:00pm, Tahoma Room

Call to Order, Roll Call, and Consider December 11, 2019 meeting minutes

Attending: Ben Tucker, Sarah Johnson, Frank McNeilly, Jason Rotchstein, Tina McLeod, Carol Odland, Mike Pastore, Bridget Janson, Fred Creek, Jamie Spaine, Lee Ann Packard, Sabrina Shepard, Moe Stephens, Erin Ruff, Aubrey Shelton, Greg Pfeiffer, Jenee James, Jessica Hartenstine, Francisco Perez, Krista Johnson, Emily Mullins, Theresa Giddens, Derek Beuning, Landon Wade, Megan Gessel, Mushawn Knowles, Cindy Matern, Rachel Sizer-Williams, Kelli Delaney, Jake Nelko, Emily Holloway, Heather Bailey, Jason Rotchstein, Heather Bailey, Tina McLeod, Mary Powell, Matthew Dammes, Megan Gessel, Mushawn Knowles, Cindy Matern

Excused: Deborah Hope, Sage Haynes

Public Comment (5 minutes)

Officer and Committee Reports:

Chair, Ben Tucker

Vice Chair, Sarah Johnson

Secretary, Frank McNeilly

Treasurer, Heather Bailey

Compensation Committee Chair, Carol Odland

Elections and Governance Committee Chair, Tina McLeod

Human Resources Policies and Practices Committee Chair, Landon Wade

Public Relations (PR) Committee Chair, Mike Pastore

Special Events Committee Chair, *vacant*

Staff Recognition Event Chair, Jason Rotchstein

ASUPS, Mushawn Knowles

Faculty Senate, Megan Gessel

Human Resources, Cindy Matern

Old Business:

- Veteran's Day Development
- Other Business

New Business:

- Change in how Officer and Committee Reports are shared at General Meetings
- Shared Day of Learning Update/Reflection
- Other Business

Guest Presenters:

- Kenni Simons, Human Resources
- Joanna Carey Cleveland, VP and University Counsel

Open Forum (As time allows)

Announcements

Adjourn