

**Staff Senate General Meeting Minutes**  
**May 20, 2020**  
**12:00pm, Google Meets**

Call to Order, Roll Call, and Consider April 15, 2020 meeting minutes – approved unanimously

Attending: Bridget Janson, Carol Odland, Frank McNeilly, Fred Creek, Jake Nelko, Jamie Spaine, Jason Rotchstein, Lee Ann Packard, Mike Pastore, Tina McLeod, Emily Holloway, Deborah Hope, Moe Stephens, Sarah Johnson, Krista Johnson, Mary Powell, Landon Wade, Erin Ruff, Kelli Delaney, Emily Mullins, Matt Dammes, Aubrey Shelton, Greg Pfeiffer, Jenee James, Sage Haynes, Sabrina Sheperd, Ben Tucker, Heather Bailey, Jessica Hartenstine, Cindy Matern  
Excused: Francisco Perez

Chair motioned to move elections of new chair and secretary ahead of business. Seconded by Heather Bailey. Motion passed unanimously.

Landon Wade is the sole nomination for Secretary. Motion to appoint Landon Wade as Secretary by acclamation by Moe Stephens. Seconded by Heather Bailey. Landon Wade appointed as Secretary-elect for 2020 - 2022 unanimously.

Sabrina Sheperd and Emily Holloway have been nominated for chair. Both gave speeches. Motion by Tina McLeod to recess for 10 minutes to vote for chair.

First chair vote ended in a tie. Emily Holloway has been voted as Chair with the second vote.

**Officer and Committee Reports:**

Comments/Questions about Staff Senate Officer Reports

No comments/questions

ASUPS, Nicole Cariño

Nicole was not present at meeting.

Faculty Senate, Megan Gessel

Megan was not present at meeting.

Human Resources, Cindy Matern

HR is busy with fraudulent unemployment claims. There have been quite a few claims with Puget Sound employees. The first claims were easier to catch since all employees were on payroll until May 15. HR has been working with area leaders to determine areas where employees cannot work remotely, and determine if these employees can assist other units that have work or if they want to choose to be furloughed.

Discussion occurred around how fraudulent claims are filed with Puget Sound employees and protecting from identity theft. HR can send out information on what Cindy shared to protect identities. 150 staff/faculty members have been impacted by fraudulent unemployment claims. 21 partial furloughs and 7 full furloughs have happened so far. The amount of time that employees are furloughed depend on when Pierce County moves to Phase 2 of Inslee's reopening plan.

**Old Business:**

- Other Business

**New Business:**

- Officer Elections (chair & secretary)
  - Nominations
  - Vote
- Board of Trustees Report Resolution  
Discussion occurred around report sharing from Staff Senate to BOT.
- Other Business

**Comments/Questions from the Gallery** (time allowing)**Announcements**

Adjourn at 1:07 p.m.