

Staff Senate Committee Reports May 20, 2020 General Senate Meeting

Chair Report, Ben Tucker

Drafted resolution on Board Reports to Board of Trustees, as follows:

BE IT RESOLVED BY THE UNIVERSITY OF PUGET SOUND STAFF SENATE that the Staff Senate Chair will write regular Reports to the Board of Trustees based on guidance and reports from the Staff Senate Executive Committee, and consultation with the whole Staff Senate.

Responded to President's Dual-track Planning and Budget Considerations Query (see attached)

Presented nominations for Budget Revision and Operational Planning Teams to President Crawford

Submitted report to Board of Trustees (see attached)

Vice Chair Report, Sarah Johnson

Nothing to report

Secretary Report, Frank McNeilly

Nothing to report

Treasurer Report, Heather Bailey

\$11,071.29 in regular budget, scholarship budget at \$606.37

Compensation Committee Report, Carol Odland

Nothing to report.

Elections and Governance Committee Report, Tina McLeod

Committee last met on April 27, 2020. Committee meeting notes are saved in the Staff Senate shared drive: <V:\Staff Senate Information\Elections & Governance Committee\Elections & Governance Committee Meetings and Agenda>

Election and Governance Committee's focus since the April 15, 2020 meeting of Staff Senate, when senators voted to postpone the general senate elections and extend current senate terms while we navigate this pandemic, has been the Officer Elections. Two officer positions are up for election: Chairperson and Secretary. EGC both reached out to senators individually and solicited nominations from all senators.

The officer positions are for two years and per Senate Bylaws "their terms of office shall begin at the close of the meeting at which they are elected" and "in the event an elected officer has less than two years remaining on his/her senate term, the senate term shall be extended two years or to complete the term of office, whichever is shorter."

Here are the current candidates who have been nominated and accepted the nomination for the following officer positions:

Chairperson

- Sabrina Shepherd
- Emily Holloway

Secretary

- Landon Wade

The election of officers will be at the May 20, 2020 Staff Senate meeting. Per Staff Senate Bylaws and meeting protocol, there will be last call for nominations from the floor at the meeting. Once the nominations are closed, we will hear from each candidate before we vote.

Voting will take place via a Qualtrics survey. Each senator will be sent a link unique to them prior to the meeting, but the link will not be live until the Staff Senate meeting and then then will be only stay open/live during the voting period. The intent is to be able to announce our new officers by the end of the Staff Senate meeting.

EGC still has the review of Bylaws on its task list for the coming months, so we can be ready to present any proposed changes early in Fall 2020 semester and that would also include plans for the next general elections for senators.

Human Resources Policies and Practices Committee Report, Landon Wade

HRPP reviewed Excellence in Action nominees and discussed recommendations for next year's committee.

Public Relations Committee Chair, Mike Pastore

Nothing to report.

Special Events Committee Report

Nothing to report.

Staff Recognition Event Report, Jason Rotchstein

I have been working with the President's Office, HR, Communications, and Staff Senate leadership to produce content for Staff Recognition Day on May 22. An email giving the heads-up about the day is scheduled for May 15 and then an email will go out on the morning of May 22. The email will contain a link to a web page which will feature messages from President Crawford, university leadership, Dave Wright '96, and Staff Senate Chair Ben Tucker. The web page will also celebrate retirees, years of service honorees, and announce the winners of the Excellence In Action awards.