

Monthly Meeting-July 12, 2023 (10:00 AM) Senate Chambers, DSU 2081

Call to Order: at 10:00 am, CST by Chair Jordan Basham

Roll Call: 19 Senators in attendance; in person and via zoom

Approval of the Agenda: Approved by unanimous approval by Staff Senators

Approval of Prior Monthly Meeting Minutes: Approved by unanimous approval by Staff Senators

Christopher Ware Staff Star Awards

Tia Ackzien, <u>Parking Operations Specialist</u>
Cathy Cook, <u>Student Employment Coordinator</u>
Chad Lawhorn, <u>Housing Area Coordinator</u>

Officer, Committee, and Staff Regent Reports

- Staff Regent David Brinkley-None (not in attendance)
- Parliamentarian-Lily Collins-Introduction, No Report
- Communications Tanya Vincent- Introduction, No Report
- Treasurer Andria Henry-Introduction AS OF 7/11/2023, FY23:

E&G Index - 100600

- Starting Balance = \$3,668.00
- Additions = \$0.00
- Disbursements = \$0.00
- Ending Balance = \$3,668.00

WKUF Account (Staff Senate Excellence Fund) - 110860

- Starting Balance = \$1, 888.32
- Additions = \$0.00
- Disbursements = \$0.00
- Ending Balance = \$1, 888.32

CHF Account (Book Scholarship) - 800139

- Starting Balance = \$1,619.84
- Additions = \$0.00
- Disbursements = \$0.00
- Ending Balance = \$1,619.84
- Technology Anthony Gilbert- Introduction, No Report
- Secretary Morgan Moran- Introduction, No Report
- Vice-Chair Gina Stoll- Introduction, No Report
- Chair Jordan Basham-Introduction, Staff Senate had our retreat in June. One item that came up
 regarding our constitution and bylaws was that there was a need for revision. Motion made by Chair
 Basham to create an Ad hoc committee to review and make recommendations to the Senate by our

November meeting. Motion was seconded and approved unanimously.

<u>Old Business:</u> Senator Vincent asked about ordering towels. Motion was made and approved in the last meeting.

New Business: None

<u>Public Comment:</u> Hayden Hopkin requested Staff Senate look at the current Parental Leave policy for couples who are both employed at WKU.

Announcements & Notable Events:

Next Staff Senate Meeting 10am August 9th. Location TBA; Possibly the Regents Room

Adjournment:

Meeting adjourn at 10:25 am, CST.