

Monthly Meeting - September 6, 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

<u>Approval of Prior Monthly Meeting Minutes</u>: Approved by unanimous approval by Staff Senators

Christopher Ware Staff Star Awards

Rebecca Collins, <u>Learning Resource Coordinator</u>, <u>School of Nursing</u>
Adam Ashby, <u>Coordinator</u>, <u>Student Records & Registration</u>
Carol Lee, Office Coordinator, <u>Educational Enhancement Programs</u>

Information Item:

C.L.I.M.B. Higher: Equipping Supervisors for Success

Michaela Daniel & Dr. Micah Logan

M. Daniel from HR spoke about C.L.I.M.B Higher. The program is a 2-day training for full-time faculty or staff supervisors who supervise 1 or more person to better equip supervisors. Training is at DSU and includes lunch. Applications open 9/13. There are two sessions to choose from: Session 1: OCT. 18 & 10/25 & Session 2: 10/26 & 11/2. Sessions include learning policies and procedures, DISC Assessment, trouble shooting. Dr. Micah Logan spoke about her experience in the program and how beneficial the training was for her.

Officer, Committee, and Staff Regent Reports

- Staff Regent David Brinkley: No Report
- Parliamentarian Lilly Collins: Ad-Hoc committee will be reviewing our bylaws the next 2-3 weeks. A draft of recommended revisions will follow.
- Communications Tanya Vincent:
 - -Reminder-Staff Leadership Institute is taking applications until September 13th.
 - -Email about Parking for Gordon Ford College of Business. An inquiry to Parking and Transportation has been sent and we are awaiting a reply.

Treasurer – Andria Henry

AS OF 9/5/2023, FY24:

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 = \$1,906.67
- Additions = \$18.35
- Disbursements = \$0.00
- Ending Balance = \$1,925.02

CHF Account (Book Scholarship) – 800139

- Starting Balance = \$1,629.84
- Additions = \$10.00
- Disbursements = \$0.00
- Ending Balance = \$1,639.84
- Technology Anthony Gilbert: No Report
- Secretary Morgan Moran: No Report
- Vice-Chair Gina Stoll: Reminder that we are still taking applications for Staff Mentor Program.
- Chair Jordan Basham: Met with President Caboni for their first meeting of the semester and had a good initial conversation. Attended Topper Fest August 18th. Also working on the BEC. Discussions are ongoing about the 2 percent pool for staff raises. Please share any thoughts on the pool. Staff Leadership applications are open.

Old Business

Have the red towels have been ordered? No but they will be ordered soon.

New Business: None

Public Comment: None

Announcements & Notable Events:

Next Staff Senate Meeting: 10am October 11th, 2023 o Guest Speaker: President Caboni-A survey will be sent out to solicit questions for the next meeting. Please submit any questions you have.

Adjournment:

Meeting adjourned at 10:28am CST.