



CALL TO MEETING AND AGENDA

Date: September 9, 2021

Time: 2:30 PM

Location: Zoom

CALL TO ORDER – Welcome introduction and recognition of guests

Dr. Thompson Mefford (Faculty Senate President)

Keri Sather-Wagstaff (President of Provost's Caregiving Task Force)

Thomas Newell (Student Liaison from Student Senate)

1. APPROVAL OF MINUTES: TBD
2. OPEN COMMENT PERIOD
 - a. No comment
3. SPECIAL ORDERS OF THE DAY
 - a. Staff Service and Milestones Recognition
 - b. Jean McKendry-Chair of Commission on Women
 - i. Virtual Caregiving Communities
 - c. President Clements – 3pm
4. REPORTS
 - a. Treasurer's Report – Holly Stone
 - i. \$8500 in Vending, \$5000 for special projects
 - ii. \$6550.28 in Operating
 - iii. \$100 in Travel
 - b. Standing Committees
 - i. Activities – Co-chairs: Jake Anderson, Donnie Lloyd
 - Facilities Appreciation – Fall Break
 - End of September – EOC Lunch
 - Military Appreciation Brunch – November 11th
 - ii. Communications – Chair: Ryan Real, Victoria Roberts
 - Newsletter full of submissions for this month (out next week)
 - Social Media strategizing
 - Virtual backgrounds
 - Headshots for October meeting
 - iii. Membership – Co-Chairs: Chris Poole, Kristen Lawson
 - Book raffle winners: Ross Phillips, Janet Greenlee, Glynnis Hance, Krissy Boggs, Beth Newton
 - Filling two vacant seats
 - iv. Policy and Welfare – Co-chairs: Jeff Anthony, Alisha Johnson
 - Donating leave to specialized group



STAFF SENATE

- Working with HR on staff recognition for degrees obtained
- Juneteenth resolution – working with faculty senate
- Post office spacing
- COLA and performance rates packages to get the message out
- v. Scholarship – Co-chairs: Janeen Putman, Holly Stone
 - Recognition of those giving to the endowment already (letters and envelopes order this week) – sending lapel pins with letters
 - Email for October being finalized
- vi. JEDI Committee – Co-chairs: Melinda Fischer, Sue Whorton
 - No new updates – met with Althea and solidified vision and steps
- c. University Committees/Commissions:
 - i. Committee on Committees – CJ Smith/Sue Whorton/Melinda Fischer/Jeff Anthony
 - ii. Library Advisory Board – Kristi Baker
 - iii. Parking Review Board – Chris Poole
 - iv. Bookstore Advisory Committee – Lili Klar
 - v. Accident Review Board – Ross Phillips (Michael Atkins)
 - Meeting September 22nd
 - vi. Ombuds Committee – Sue Whorton/C.J. Smith/Melinda Fischer/Christy Babb
 - Quarterly meetings TBD
 - vii. Commission on the Black Experience – Mary Erin Morrissey
 - viii. Commission on Women – Stacey Miller
 - ix. Accessibility Commission – New Representative
 - Holly to email CB with info
 - x. Veterans Commission – Alisha Johnson/Michael Atkins/Janeen Putman
 - xi. LGBTQ+ Commission – John Kozlowski
 - xii. Commission on Latino Affairs – New Representative Needed
- d. President's Report – CJ Smith
 - i. Angie Liedinger-Vice President of Government Affairs
 - Recap of Presentation to Executive Committee
 - Staff Senate President/VP visit to Columbia-September 22
 - ii. Staff Senate Program Coordinator Update
 - iii. Telecommuting/Remote Work Update
 - Sue and CJ on task force, state has provided guidelines to each institution – will be put together and sent to state for approval
 - Very few concerns about flexibility are being submitted – highly recommend talking with HR or Joy Patton
 - Flexibility given for merit but never of need or continuation coming back from COVID
 - Tessa: Fatigue about reporting another thing to HR
 - iv. Staff Climate Survey Update
 - Working with HR, CCIT and Institutional Research to do the



planning to get ELT to administer it in the Spring of 2022

- v. CU Grow Graduation
 - Senator Lili Klar
- vi. CU Council of Diversity and Inclusion
 - 130 Faculty & Staff that worked on the President's Social Justice and Equity Task Force – finally releasing results
 - Communication they can respond about issues
 - Moving Gantt Center to Hendrix
 - COVID vaccination – staff are 57%

5. UNFINISHED BUSINESS AND GENERAL ORDERS

6. NEW BUSINESS

7. ADJOURN

- a. Sam Hoover motioned, Chris seconded

ANNOUNCEMENTS:

1. Executive Committee meeting: 9/28/2021, 9am, Zoom
2. Full Senate meeting: 10/14/2021, 2:30pm, Zoom or ASC 118