

Agenda: August 14, 2024
CHSS 140/ TEAMS
1:30 – 2:30 PM

- Call to order – President – Emily Figueroa
 - Call to order at 1:31pm
- Approval of Minutes – Secretary – Katy Pelton
 - Robin Pierson motioned and Brandi Bishop second to approve the meeting minutes.
- Treasurer's Report – Robin Pierson
 - O&M - \$3109, with some outstanding balances for new Marketing materials (about \$3300)
 - Shirts are being ordered for general members and polos for executive board members
 - Friends of Account - \$no information provided
 - PDC- \$no information provided due to end of fiscal year
- President's Report – Emily Figueroa
 - No budget for FY 25 yet
 - 8/12/2024 meeting with SHSU President, Dr. White, & Staff Senate Past President, Stacie Haynes
 - Goals for FY 25 were discussed
 - Per Dr. White Merit is not off the table for this year, but a final decision will be more likely take place around Winter Break.
 - If you are ever at Staff Senate storage locker; please don't stand on the white folding chairs. This is not safe and they are breaking.
- Committee Chairs Reports
 - News & Networking – Nathanael Archuleta & Alaura Goad
 - Chairs out office. Per Alaura:
 - Working to schedule spotlight on staff things and choosing the recipient for August
 - Nominations & Elections – Stacie Haynes
 - No report at this time and will have more information in Spring 2025
 - Special Events – Sunday Stewart & Diane Stobner-May
 - Staff Senate Meet and Greet 9/26/2024 2-4pm; Meet & Greet Bingo, bowling, prizes, food for the event has been ordered
 - Spooktacular Event for 10/31/2024, 8am-10am, White Ballroom
 - Breakfast will be included
 - An email will go out to all SHSU staff for both of these events

- Staff Development – Brandy Bishop & Michelle Meers
 - PDC Theme: Work Hard, Rest Harder: Strategies for Sustainable Success
 - Hot Topics planned:
 - September: Expressive Activity
 - October: AI related, piggy backing off a conference happening for faculty members on the same day (Dr. Benjamin Mitchell-Yellin)

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- Upcoming Events
 - September Hot Topic: Expressive Activity
 - General Senate Meeting
 - September 11, 2024 at 1:30PM, Lowman Student Center 324
 - Staff Senate Fall 2024 Meet & Greet
 - September 26, 2024, 2-4pm, LSC K at K lub
 - Wear Staff Senate shirt if you attend.
 - October Hot Topic: AI related with Dr. Mitchell-Yellin
 - Spooktacular Event for 10/31/2024, 8am-10am, White Ballroom

- Call for Adjournment – Emily Figueroa
 - Called for adjournment at 1:59pm and second by Joe Mesa.