

Agenda August 10, 2022  
LSC230 TEAMS  
1:30 - 2:30 PM

Call to order President Tiffany Driver at 1:31 PM

Guest Speaker SHSU 2022 Faculty/Staff Ombuds person Dr. Falguni Mukherjee

Reading & Approval of Minutes Secretary Maggie Odom no prior minutes from retreat

Katie Gense

- Still waiting on FY23 Budget
- \$1400 left in OM in FY 22
- \$486000
- s Report Tiffany Driver
- This year we have made some changes to our meeting agendas

## Committee Chairs Reports

- News & Networking Megan Ellis

Facebook likes have increased by 17 followers up by 16.  
Instagram up by 19

Link Tree is has 100 new views and 70 clicks

Recent committee meeting selected 2 spotlight on Staff winners: Jennifer Alexander and Eric Lawrence

Will post in TEAMS when scheduling to present to them

Met with Andrew F. on integrating FB and Instagram posting

- Nominations & Elections Benji Cantu

If you ever need to change here to support.

- Special Events Amanda Johnson & Robin Pierson

Meet as a committee

Meet & Greet will be first event, typically in September, planning still in progress

- Staff Development Ashley Pickle & Brandy Bishop

Working on theme for PDC for Spring

Meeting as Committee today 8/10

Hot topic in September 12-3p in LSC 241

Working on getting on Talent Management and getting communication setup to send out to all Staff

- Staff Affairs Andrea Hoke

- We received a notification that the information in our Wellness Program indicated participation in "Staff Council" and needs to be updated to "Staff Senate". Tiffany sent this to Debbie Nichols for that update

- We received the following: "I would also like to discuss the process for confirming that our Employee Wellness documentation has been accepted and when it has started. Currently, no confirmation email or other type of communication is sent to employees once documentation has been submitted. The Rec Center does not have this information as they used to get when I started participating in this program back in-2009."

- Thank you Tara Conlee from HR for checking in to this. The policy is in place and runs parallel to the fiscal year. The Employee Development Participation and Teaching Request Form should be completed and submitted to your supervisor and department head. Confirmation should come directly from the supervisor.

- Previously we saw the message posted here from Tiffany about the creation of a Staff Emergency Fund. Thank you Dustin Thornton for researching other university policies. We will present this to SS to see if it is something we want to pursue. 16 new hires beginning of July still waiting on update for end of July

## Old Business: Updates, Discussion/Action Item

- Staff Senate Retreat Recap

Tiffany Driver Will send out opening remarks to all on.

#### New Business: Updates, Discussion/Action Items

- Meet & Greet Discussion Amanda Johnson  
Thoughts on changing time from morning to afternoon opportunity to increase attendance; many in favor.  
Kat Klub has been used in the past, the first year it opened, seem to be better attended, possibility pending budget availability.  
Bingo game to help them go around and engage with others
- New Offices on Campus Tiffany Driver  
Reaching out to them to come speak to us during our General Meetings, would love to have a person every month  
If you have ideas for this please email Andrea Oke ([aalb023@shsu.edu](mailto:aalb023@shsu.edu)) with Staff Affairs

#### Department/Campus Announcements

- Sharla Miles ORSP Research Scholarly Innovation Summit save the date for September 28 & 29 There will be an Institutional Review Board Workshop on Day 2 that faculty and students are invited to attend.
- Stacie Haynes ELEVATE Wellness Series Journey to Your Best Self Session is posted for sign up in Talent Management; September 15, 2022 from 10 AM in the LSC Room 230.  
Sustainability Committee Needs a representative from Staff Senate; interested please email Maggie Odom at [Maggie.odom@shsu.edu](mailto:Maggie.odom@shsu.edu)
- Norma Vasquez October is Cybersecurity month, potentially great time for IT to come speak to Staff Senate  
Asked about status for request to have SHSU communications accessible to our Spanish speaking community (staff/faculty) with our HLI status. Joe Contreras will address this.  
Benji Cantu let Senate know that you can request your department communication be translated and published in Spanish via MarCom. Cost does come from your department budget.
- Jalon Bray DEI Initiatives Annual Faculty & Staff Mixer Aug 17<sup>th</sup> at 3PM. Email was sent last Friday, please RSVP via that email plan to attend.
- Joe Reed Alumni Association event Thursday, 18 from 6 - 8 PM at Mahoney Club in The Woodlands
- Sunday Stewart 8/30 resource fair, if interested in Tabling please email her [sdm056@shsu.edu](mailto:sdm056@shsu.edu)

#### Upcoming Events

- Staff Chat  
September 13, 2021 12:30 PM  
LSC 241
- General Senate Meeting  
September 14, 2021 at 1:30 PM  
LSC 241

Call for Adjournment Tiffany Driver at 2:33 P