

Staff Senate Minutes

*April 27, 2021, 3:00 pm

Regular Monthly Meeting via ONLY Zoom: <https://marianas.zoom.us/j/91289726643>

Staff Senate meeting was called to order by Geri at 3:07pm.

Senators Present:

Rodgers, Geri, President
Hocog, Diana, Vice-President
Castro, Malysa, Secretary
Tenorio, Kyanna, Treasurer
Omechelang, Polly
Torres, Roxanne
Calvo, Ryan
Camacho-Renguul, Daisie
Reyes, Konrad, Ex Officio

Absent: none

Guests: Josephine Dela Cruz

Public Comment: No public comment.

Old Business:

A. Adopt today's agenda

- Moved by Kyanna Tenorio
- Seconded by Diana Hocog
- Agenda adopted unanimously

B. Adopt Minutes from March 16, 2021

- Moved by Diana Hocog
- Seconded by Daisie Camacho-Renguul
- Adopted unanimously

C. Updates

A. Budget FY 20-21: (Ky) 3rd quarter is now on the drive - \$1,781.25

- The monetary incentive came from the second quarter allotment.
- EBR - Ecombrence

B. Executive Committee: (Geri)

- OVW Campus Program - Introductions for Student Disciplinary Hearing

Committee (met March 16.

- Governance Review Task Force (GRTF)-weekly meetings that began April 23 with the purpose of clarifying participatory (not shared) governance & to revise the Institutional Excellence Guide (2014)

ANNOUNCEMENTS:

- April 28 & 30 (Thursday and Friday): Interviews by the Board of the 5 presidential candidates
- May 5 (Wednesday): Accreditation Updates at the e-Campus Assembly
- May Pending coffee connection for Faculty
- May 21 (Friday): Graduation
 - Ceremonies for both class of 2020 and class of 2021.
 - 3 venues Hyatt, World Resort, and Crown Plaza, simulcast
- June: Elections
- May-June Staff of the 2nd Quarter (see next slide)

**Senator Representation: HRO will provide listing as to employee representation

C. Policy Committee: (Ryan)

- Notice for the second Staff of the Quarter will be sent out the 1st week of June.
 - April, May and June
 - Announcement will be made last week of June and Coffee Connection will be July 2nd
- The biggest concern is that staff will be confused on what is for Staff of the Quarter and what is for new Staff Senate member

C. Motion to adopt May 24th to June 4th for 2nd quarter Staff Nominations

- Moved by Ryan Calvo
- Seconded by Daisie Camacho-Renguul
- Adopted unanimously

D. Ad Hoc (Rox)

- No updates.

E. Bylaws

- Ms. Geri mentioned that the College Council will be looking into governance and will have a page devoted to institutional excellence guides for every single governance body and committee.
 - The College Council will reach out to get our input if anything in the institutional excellence guide needs to be fixed concerning the bylaws. Regarding: the eight members but we have nine members

F. Appreciation Celebrations:

- Ms. Geri asked if we have a specific date we would like to have the appreciation celebration for the security.
 - Suggested dates are June 16th or June 18th, tentative date is the 18th.
- Faculty celebration
 - Ms. Geri mentioned that Dr. Laura said the faculty will shoulder half the cost of the celebration. SS will provide man power.
 - Suggested date is May 19
 - \$200 may be used to purchase coffee, water and other supplies for the celebration
 - According to Konrad from HRO
 - Full time faculty is 33 or 34

D. Motion to adopt the dates for Coffee Connection - May 12th and May 19th

- Moved by Diana Hocog
- Seconded by Malysa Castro
- Abstained by Daisie Camacho-Renguul

E. Motion for approval to use \$500 for an open P.O. for future Coffee Connections.

- Moved by Malysa Castro
- Seconded by Kyanna Tenorio
- Adopted unanimously

New Business:

A. Elections -

- a. Ms. Geri mentioned the updates for June and what positions will be up for election:
 - i. Office of the President (1 seat AY 2021-23)
 - ii. Cooperative Research Extension and Education Services (CREES) (1 seat)
 - iii. Office of Learning and Student Success (2 seats)
 - iv. Office of Administration and Advancement (2 seats)
 - v. At Large Representatives (3 seats--only 1 for AY 2021-23)

VII. Announcements:

A. Next Standing Meeting: May 18, 2021

VIII. Adjournment:

- Motion to adjourn by Ryan Calvo
- Seconded by Malysa Castro
- Meeting adjourned at 3:56pm by Geri

Minutes taken by Malysa Castro