**Staff Senate General Meeting**

**5/12/20**

**10:00 a.m.**

**Microsoft Teams**

Present: G. Gates-Fowler, J. Peterson, C. Bartell, D. Pollock, P. Hallman, B. Vojnovic, K Sellers, D. King, B. Harris-Johnson, A. Ruiz, T. Wilds, S. Howle, and W. Jennings.

**President: S. Howle**

* Followed up on the endowment for the Dollars for Staff Scholars.
* Discussed getting a P-card for the Staff Senate.
* Will be an agenda item when S. Howle meets with the President.

**Vice-President: M. Washington**

* In another meeting at this time.

**Secretary – W. Jennings**

* Had an issue with her computer. Lost the file with the April minutes. Please send any notes you have from that meeting to do a reconstruction.

**Treasurer – T. Wilds**

* E&G - $2,860.00
* Carry Forward - $7,619.66
* Concession Fund - $900.00
* Dollars for Staff Scholars - $$3,947.43 - $12 in donations in April.

**Sergeant-at-Arms – Vacant**

**Parliamentarian – B. Vojnovic**

* Nothing to report

**Committees**

* **Communication – G. Gates Fowler & A. Ruiz**
* Can’t update the web site from home.
* We are putting information out on Facebook.
* **QQA – S. Louis-Jeune & C. Bartell**
* Sending out a call for nominations on Thursday.
* **Senate Operations – K. Sellers & B. Deen**
* Dollars for Staff Scholars – received information from S. Orr.
* Would take $25K to become an endowment. If we could get 25 people to donate $1000, that would do it.
* We currently have $4,000 in the fund.
* Still distribute what we have been as well as work on adding funds toward the endowment.
* Work more on this in July.
* Nominations for officers.
* K. Sellers will send an email out regarding this. You may self-nominate. If you wish to nominate someone else, make sure you check with them first.
* We have waived the requirement for one year of service in order to be nominated for office.
* Check with B. Waiz to see if she has a database that lists the years of service.
* K. Sellers will compile the ballot.
* **Staff Morale – B. Harris-Johnson**
* Nothing to report at this time.
* **University Wide – M. Brown**
* Had to drop off the call. Nothing to report.

With no further business, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Wendy S. Jennings, Secretary