

Staff Senate Meeting Agenda: Date

Attendance

Reading and Approval of Minutes

Old Business: Vote on Star Staff – added to bylaws – confirm listed in bylaws good as stands.

New Business: Participation for USG conference in September 26th and 27th in Augusta – will have a van to use for transportation to conference. Staff senate can pay for 2 members to attend. Will need to get clearance from supervisors to use an professional development day. Need to begin planning for fundraising opportunities. Ideas are welcome.

Committee Reports:

Budget – No new information to present – question regarding star staff of the semester. Mark will coordinate to handle the internal payment – will reach out to his Sr. Business Operations Director to figure out how to process the payment through Owl Pay.

Bylaws – needs to share parliamentary verbiage in the bylaws update. Need to add James to the ECM schedule.

Communication – Kudos to Hadley with the newsletter – sharepoint access to be limited to ECM for now. Will remove old members from the sharepoint. Will work to create a better flow in sharepoint for minute edits and revisions.

Policy -

Staff Development and Recognition – star staff award cost for the plaque would be \$67 to have the preferred vendor Cornerstone create the award. ECM voted to award Star Staff of the Semester a KSU bookstore gift certificate for \$50. Star staff of the Summer will be presented soon.

Elections – No new information to share, as it stands we're still on hold for building our committee for the USG conference.

Parking – Dee Rule is now in the loop for communications regarding future parking committee meetings.

Open Forum:

- Fundraising Discussion
 - We need to raise some funds to cover expenses for Star Staff and Staff Scholarship.

- Owl Raffle
 - Hang out with Staff Senate in fall with tables, frisbees, hammocks on the Campus Green. Possibly include a bake sale with proceeds going to Staff Senate.
 - Will brainstorm ideas during Open Forum at next Staff Senate meeting.
- Staff Development
 - Arrangements have been made to bring an award to Star Staff of the Summer recipient.
 - The committee discussed other ways to recognize staff including a Kudo board, emailed message to staff from each college/ department.
 - Will discuss further ideas during Open Forum.