

Wednesday, September 20, 2023

10:00 AM

ULIB 622 | Zoom for Guests

Andrew Hardee, Chloë
Beaver, Dana Mejia, Eron Bethard, Shane
Dykes, Sarah Siereveld, James Beinkemper,
Therese Filhiol, Sabrina McClain, Sara
Webb, Ahmaad Solmone, Faith Wilson,
Meghan Olinger, Chris Williams, and Cindy
Foust.

Joanna Hunter, Eileeneer,

- Communications- No report.
- Constitution & Bylaws- Will be discussed in Open Discussion.
- Elections- President-Elect Mejia created a Google Form to manage service hours and has a running list of past hours. Currently, senators have accrued a total of 33 service hours for the fall semester. Questions about what can be used for service hours should be directed to President-Elect Mejia. Senator Siereveld mentioned Alumni will have opportunities for service hours throughout the semester.
- Staff Welfare & Handbook- No report.

- President Hardee and Past President Olinger met with Provost & VPAA, Dr. Mark Arant, to discuss the university budget. The topic of retention was emphasized and how it affects the budget, new students, and enrollment numbers. Staff can help with retention by providing the best customer experience. There is also a focus on new programs and new students. Department size is also being evaluated. Workforce reductions are on the table but are the last option. Enrollment numbers have just been finalized with the 14th class day census.

-

- 0 Abstentions
- Senate Resolution Adopting 2023-2024 Budget
 - Proposed budget: \$8,000 budget for 2023-2024
 - The Senate reviewed the proposed 2023-2024 budget. Once approved, the proposed budget will be managed following Article VI. of the Constitution and Bylaws.
 - Motioned by Senator Faith Wilson.
 - Seconded by Senator Sabrina McClain.
 - No debate.
 - Total 12 Yays
 - Total 0 Nays
 - 1 Abstention
- Open discussion on how divisions might request senate funds. President Hardee and the Executive Council will create a document for divisions to requests senate funds. Once created, the document will be sent to the divisions.

- There being no other business, a motion to adjourn was made by Senator Filhiol and seconded by Senator Bethard. Meeting adjourned by President Hardee.
- The next Staff Senate meeting will be on Wednesday, October 18 at 10:00 am in the Library Conference Room 622.