Staff Senate Meeting Agenda: 10/09/2023

Call to Order -10am

Attendance

Reading and Approval of Minutes

Old Business:

- USG Conference in Augusta
- USG Conference at KSU

New Business:

- Andy has reached out to Jim Sabourin to request Staff Senate Newsletter be added to the News from the Nest campaign pending reply from him.
- Newsletter has information for the Star Staff Award and other deadlines like Staff Scholarship.
- Fundraising Ideas possible date for end of October before Halloween. Checking with Events to make sure no other activities are planned that could interrupt.
- Owl-O-Ween Halloween Pumpkin Sale similar to the shamrock and valentine's day promotion.
- We have something set up for donations to the scholarship fund: <u>https://community.kennesaw.edu/givetoscholarships</u>
- KSU 2023 Benefits Fair
 - October 26th from 9AM 1:00 PM
 - Venue Location KSU Center, 3333 Busbee Drive, Room 400, Kennesaw, GA 30144
 - Staff Senate will have a booth.
 - Andy will man the booth during the entire event.
 - Can seat 2 or more people if anyone wants to party with me.
 - Kick Off for 2023 USG Conference scheduled for 10/09/2023
 - Jessica Redding has initiated this meeting to brainstorm ideas for the upcoming KSU conference.
 - Committee assembly to follow.
- Here's how the meeting minutes are being disseminated through Staff Senate:
 - Unapproved meeting minutes and the next meeting's Agenda will be sent out for review no later than the Thursday before the next meeting.
 - Approved meeting minutes will be included in the Newsletter.
 - Example:
 - September's Newsletter will have approved meeting minutes from August.
 - In October's meeting we will vote on September's meeting minutes
 - October's Newsletter will have September's meeting minutes.

Committee Reports:

Budget – Mark Kirkley – Paid \$50 dues for USG Membership

Bylaws – Jessica Redding – (Jenna Shared) issues with Staff Senate Scholarship – need to find alternate way to give funds to recipients so that they can use them. Current recipients have to repay the scholarship amount after they receive their tuition assistance. Will need to have help from Karen McDonnell to coordinate a solution.

Communication – Jacqueline Winters-Allen and Hadley Cottingham – will be working on the newsletter to be sent out soon.

Policy – Rob Bridges – First meeting in October, will report after meeting.

Staff Development and Recognition – Jenna Scanling – Brought the star staff of the semester to award winner last week, was a nice warm moment. Picture to be shared with the newsletter.

Elections Committee – standing by pending news from the USG conference.

Parliamentarian – James Stinchcomb – None to report.