



Monthly Meeting – January 8th, 2025 (10:00 AM) DSU 2081 View

Full Meeting: https://www.youtube.com/watch?v=D_yB7jy322Y

Call to Order: 10:00 AM CST

Roll Call: 18 Senators in attendance; in person and via Zoom.

Approval of the Agenda & Prior Monthly Meeting Minutes: Both approved by unanimous consent.

Christopher Ware Staff Star Awards

Gerita Cook, South Central Kentucky AHEC

Sheryl Hagan, OCSE Dean's Office

Mariya Merkley, Academic Program Marketing

Officer, Committee, and Staff Regent Reports

- **Staff Regent – Jennifer Hammonds**
 - No Report, but Kudos to all the crew who worked to make campus accessible today, thank you.
- **Communications – Deanna Jenkins**
 - Senator Jenkins is going to pull statistics from Twitter and may suggest a switch from X (formerly Twitter) to LinkedIn because of low interaction.
 - Bylaws Update: The amendment to update the bylaws received the five signatures needed. Our next steps are to approve those changes and then update the bylaws on the website. Chair Vincent asked for a motion to approve the amendments to the bylaws. Senator Hess made a motion to approve the amendment, and Senator Moran seconded the motion. There was no discussion. Motion carried.
- **Treasurer – Andria Henry**
Treasurer's Report
January 2025
AS OF 1/8/2025, FY25:
 - E&G Index – 100600
 - Starting Balance = \$3,493.24
 - Additions = \$0.00
 - Disbursements = \$0.00
 - Ending Balance = \$3,493.24

WKUF Account (Staff Senate Excellence Fund) – 1108600

- Starting Balance = \$2,185.12
- Additions = \$15.00
- Disbursements = \$0.00
- Ending Balance = \$2,200.12

CHF Account (Book Scholarship) – 800139

- Starting Balance = \$1,879.84
- Additions = \$15.00
- Disbursements = \$0.00
- Ending Balance = \$1,894.84

- **Technology – Kent Johnson:** No Report
- **Parliamentarian – Jordan Ray:** No Report
- **Secretary – Morgan Moran:** No Report
- **Vice-Chair – Leslie Vanderpool:** No Report
- **Chair – Tanya Vincent**
 - Chair Vincent shared that we may need to reevaluate the need for a January Meeting as there is not much to report right after winter break.

Old Business:

- Staff Ombudsperson: Chair Vincent is working with HR, President Caboni and Susan Howarth to get an interim Ombudsperson in place while an official process is created to appoint an ombudsperson. Senator Ray has volunteered to be the interim Ombudsperson and Chair Vincent has shared that with HR.
- March Meet and Greet: Senator Vanderpool is working on getting names for recognition. More information will be coming in February.

New Business: None

Public Comment: None

Announcements & Notable Events:

- Next Staff Senate Meeting: February 5th, 2025, 10:00 am

Adjournment: 10:20 AM CST