Staff Senate Meeting
4-16-14

Present: Martha Alvarez, Alice Martini Doyle, Cathy Foote, Brianne Gilbert, Reggie Melonson, Paul Prisco, Derek Pugh, Roberto Aguirre, Gareth Hatter, Chris Lechner, Nicholas Mattos, Kristopher Okimoto, Bobby Reed, Francisco Ybarra-Navarrete, Sarah Babb, Briana Maturi, John Orozco, Vanessa Arredondo, Whitney De Bruin

Excused: Nadya Balabanova, Jessica Lyon, Amber Astredo

Start time: 10:08am

I. Welcome and Eboard Report
   A. Benefits Committee Meeting last week
      1. On going discussion about 3rd party administrators and elective abortion plans, costs and privacy a concern
      2. Law school representatives were outspoken
   B. Letter to President Burcham
      A. Sent last week by Nick Mattos on behalf of Staff Senate
      B. Requested more on-going face-time with the President

II. Elections Update
A. Nominations close today
B. Received 20 nominations

III. Staff Senate Roster and Alternates
   A. Elynar Moreno resigned from her position at LMU
   B. Kristina Alarcon has scheduling conflicts with Staff Senate meetings, resigned
   C. Nick Mattos will contact Senators who have excessive unexcused absences

IV. Loft Event – Friday, April 25 4:30-6:00pm
   A. “Meet your Staff Senators” event
   B. Admission and first drink is free for Staff
   C. Request a MyLMU announcement
   D. Also in HR E-Newsletter

V. Baseball Tailgate – Friday, May 2 4:30-6:30pm
   A. Christopher Lechner, Paul Prisco, and Vanessa Arredondo are organizing the event
   B. Hosted in right field picnic area of Page Stadium
   C. Vanessa is creating a RSVP form
   D. Staff Senate suggested we open it to guests
   E. Check with Campus Rec for games we can rent

VI. BBQ Date Options – Wednesday, June 11, 18, 25
   A. June 11th is preferred date
   B. Tents for shade requested

VIII. BBQ Promo Items
A. Mugs, bags, towels
B. Send ideas to Derek Pugh, Gareth Hater, or Francisco Ybarra-Navarrete

IX. General Announcements and New Business
A. Derek Pugh and Brianne Gilbert are forming the Child Care Center Research Committee
B. April is Sexual Assault Awareness Month
   1. Next Wednesday is Denim day (wear denim to work if permitted)
   2. Briana Maturi is hosting an event, more details to follow
C. Reggie Melonson hosted several check-ins w/ Library Staff
   1. Great feedback collected
   2. Staff appreciate monthly updates from Reggie
D. May 13, Derek Pugh is hosting a CPR Certification Event
   1. $50 per participant
   2. Morning session around 9am-1pm
   3. 18 spots left
E. Commencement is approaching, traffic/parking will be heavily impacted

Adjourn: 10:53am