Staff Senate Meeting
2-19-14

Present: Gareth Hatter, Derek Pugh, Francisco Ybarra-Navarrete, Cindy Passanante, Martha Alvarez, Chris Lechner, Bobby Reed, Jennifer Huix, Vanessa Arredondo, Briana Maturi, Jessica Lyon, Brianne Gilbert, Whitney DeBruin, Vanessa Arrendado, Whitney De Bruin, Jessica Lyon, Kristopher Okimoto, Roberto Aguirre, Brianne Gilbert, Cathy Foote, Reggie Melonson, Amber Astredo, Paul Prisco, Nick Mattos, John Orozco

Excused: Elynar Moreno, Sarah Babb, Nadya Balabanova

I. Call to order: 10:05am
II. Executive Board Report
   a. Union Activity on Campus
      i. Rebecca will possibly join us in March for updates
      ii. NLRB pending lawsuit
   b. University Comprehensive Benefits Committee Meeting Scheduled
   c. Administrative Assistant/Coordinator Job Family Review
      i. Pay changes will take effect first pay-period in March
   d. Discriminatory Harassment Training
      i. 60% completed, report sent to Provost's office
   e. Staff Survey Summer 2014

III. New business
   a. Barbara Bonney Staff Member of the Year Update
      i. 7 nominees, average
      ii. Dale Marini selected
      iii. Senate recommends some sort of acknowledgement for LMU retirees, possible university-wide email, or something from Staff Senate, blurb in Loyolan
   b. Making Sense of Current Staff Survey Data
   c. Staff Senate Feedback Mechanisms
      i. Send out MyLMU announcements, paper bulletins for Facilities, individually send out to departments
      ii. Bobby Reed, recommends more face time of Staff survey to generate more responses
   d. Holiday Party 2014
      i. Senate prefers not to pay $250 charge, recommends 12/5
   e. Staff Senate Budget
      i. John Orozco proposed requesting a budget increase, Senators in general agree but need justification, possibly from survey data
      ii. Possible staff appreciate week of small raffles to show appreciation
   f. Spring Events Planning
      i. Staff Senate happy hour, possibly before next Thursday's basketball game or during Spring break
ii. Baseball game with burgers and dogs

g. Committee & Roundtable Updates

IV. Guest Speaker: Representatives from Special Games (10:45AM)
   a. Lauren
   b. 3 Saturdays in March (15, 22, 29), 9am-2pm, lunch provided
   c. Training workshop is 2/20 and 2/22
   d. Staff, Faculty, and Students are paired on teams with special needs community members
   e. Already a staff team leader
   f. E-Board will send out sign up sheet

V. General announcements
   a. Derek Pugh, now over 40 AEDs on campus, CPR trainings for Staff coming up, there is a fee but many departments are covering it for their staff

VI. Adjournment: 11:02am