

# Meeting Minutes

Staff Senate Meeting

February 14<sup>th</sup>, 2025

Present: NLueck, JRobbins, LFoster, ABramblett

Not Present: VBeck, AMcReynolds, RSwafford

Meeting commenced at 9:00 without a quorum established. Victor asked Lequita to attend as his Proxy, but it was determined that this was not allowed.

Initial conversation centered on establishing a Secretary for Senate with Victor Beck accepting the nomination to be Secretary. Discussed and agreed that keeping Mental Health a part of Wellness Hour but per Waynna this is a systems policy that we likely can't change. Discussion was held on the syllabus work group which was passed.

Old Business:

- A. Approved prior minutes

New Business:

- A. A discussion was held on filling the open seat on the Senate. Multiple names were discussed as possibilities and Nathan will discuss with the potential candidates.
- B. A discussion on policies for End of Year Operations and Staff Annual Leave required use was discussed. This is a Systems issue, and a change needs to be implemented in the system to change any policy.
- C. A discussion on current FMLA Guidelines and the ASUM System Maternity Leave Policy was discussed. This is also a Systems policy that would need to be changed. Senate will elevate and make leadership aware of the request.

Next Meeting – March 14<sup>th</sup>, 9:30 a.m.