

	Called by Jasmin L. Thurman
Discussion	Decision/Proposal
	Roll Call was taken by J. Ameer Rasheed
	Unanimously accepted.
Working on these and will have February meeting.	Approved.

6. March 2020 Staff Meeting
Date

Open House. The normal time we meet falls on Spring Break during the month of March.
Refreshments: will be have these for March Open House meeting?

The March meeting will be moved from Wednesday, March 11 to Wednesday, March 18 due to Spring Break at 2PM.
Elise Borne will update website.
Refreshments will be served.

	Shoutouts for departments. Specific people for recognition.	
8. Staff Senate Committee – Updates: Executive, Grievance, Outreach, REC	<p><u>Grievance</u> Sick Leave Sharing. This plan will replicate what state currently does. Danielle Barber is working on a proposal for this.</p> <p><u>Outreach</u> Welcome Wagon: new employees get a welcome bag. May have office supplies, coffee mugs, etc. Giving shout outs to different groups across campus, possible newsletter, Staff “tailgate” area before games, specifically Central State Game.</p>	<p>Outreach: Reach out to Pat Ross regarding Central State Game. This will need to be done ASAP.</p>
9. President’s one-on-One Meeting 1/28/2020	<p>Jasmin meets with the President the fourth Wednesday of each month. For one-on-one meeting we need to discuss priorities, partnerships, people, golden performers, processes, projects, profits, and professional development. Not all these topics pertain to Staff Senate.</p>	<p>Jasmin will discuss the following: Budget: Raising money and getting</p>

	missed five should be sent a letter of termination. Current bylaws state three unexcused absences call for removal from Staff Senate	
12. Closing		
13. Adjournment	3:39PM	