

September 6, 2024 Agenda

September 6, 2024 2:00 p.m. – 3:30 p.m.

ZOOM LINK

Meeting ID: 956 9204 2422

Passcode: 7

- 1. Call to Order/Establish Quorum
- 2. Swearing in of new pillar leads appointed by Linda Jay for the coming Academic Year:
 - a. Jenne Arden Events
- 3. Caring Campus Moments
- 4. Approval of the minutes from August 2, 2024
- 5. Executive Board Reports
 - a. President: Linda Jay
 - Update from DEIAA Taskforce
 - Update on College Council Meeting
 - Seeking one additional Committee appointment: Arts & Lecture Series
 - b. Vice President: Kyle Wallstrum
 - c. Communication: Jamie Longnecker
 - d. Treasurer Report: Tina Rosenberg
- 6. Regular Business & Pillar Reports (if any updates)
 - a. Awards
 - b. Community Outreach
 - c. DEIAAJ
 - d. Election
 - e. Events
 - i. Halloween Party
 - ii. Giving Tree

- f. Fundraising
- g. Professional Development

7. Action Items

- a. Vote on Creating Pillar for "Giving Tree"
- b. Anniversary Cards
 - i. Select cards and decide on format

8. Discussion Items

a. Calendar Review – should we include dates for when tasks should begin? I.e. – when to start each luncheon, party, etc.?

9. Old & Ongoing Business

- a. Establishing a survey for campus re: why haven't they joined senate? What would they like to see? Currently on hold may return in the future.
- b. Where are the plaques for Senate Chambers?
- c. Changing the meeting time permanently for Classified Senate to better align with Classified

 Staff availability
- d. Updating Website Pictures
- e. Updating Classified Staff on the Professional Development Funds available to them
- 10. Input, comments and questions from our valued Classified Professionals
- 11. Pillar and/or Mission, Vision, Values Workgroup Time
- 12. Adjournment

Next Meeting: October 4, 2024