

**Staff Association Minutes**  
**August 10, 2022, 3:00pm**  
**Spratt 205**

**Attendance:** *Amber Halstead, Melissa Stallbaumer, George Hudson, Debbie Vaughn, Aubry Carpenter, Jondenna Johnston, Kasey Schmoe, Derek Evans, Alana Tackett, Amanda Kimler, Jessica Frogge (virtual), Roberta Dias (virtual)*

**Excused:** *Emily Ludwig, Luke Theis, Luanne Haggard*

**Invited Guests**

- Dr. Elizabeth Kennedy, President
  - COVID
    - Hand sanitizers are placed around, cleaning supplies and limited masks
    - Self report form is still active
    - Isolation areas reserved in Leaverton for residential students as needed
    - Following CDC Guidelines
    - Considering vaccine clinic, but contemplating need
  - Monkeypox – on radar, no updates as of now
  - Plan Week Welcome – August 22
    - New, updated strategy
    - Breakfast
    - All Employee Photo
  - Social Media Policy coming from the Marketing Office
  - Web Designer position is vacant at the moment, please be patient with web updates
- Kelly Douglas
  - Updated policy on policies, such as development, organization, etc.
  - Communication to come
- Dr. Laura Reynolds, Provost and Vice President for Academic Affairs

**Faculty Liaison Report**

- Dr. Angela Haas, Faculty Senate Vice President (Faculty Liaison)
  - No report

**May Meeting Minutes Approval**

*Alana Tackett motions to approve minutes as read, Derek Evans seconds, passed unanimously.*

**Committee Reports**

- Salary & Fringe
  - No report
- Constitution & Bylaws
  - No report
- Welcoming
  - No report
- Election
  - One open non-exempt position on senate
- Professional Development
  - No report

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- Employee Engagement
  - No summer retreat due to vendor challenges, sorry all!
- Care
  - No report

**President's Report**

- Reach out as needed, here to help!

**First Vice President's Report**

- \$3,560.00 in our account
- Committees
  - Committees are looking for members!
    - Constitution needs 2 members
    - Election needs 3 members
    - Professional Development needs 2
    - Salary and Fringe needs 1
    - Employee Engagement need 1
    - Welcoming needs 1
  - Please meet with committee prior to next Staff Association meeting to pick a chair and set a goal.
- Constituents
  - Help Alana by sharing if you are aware of an employee departure to help make sure lists are up to date

**Other Business/Open Discussion/Announcements**

- August 25<sup>th</sup> 3:00 p.m. (event begins as soon as

*Derek Evans motions to close meeting, Debbie Vaughn seconds, passed unanimously.*

**Mark your calendars:** Next Staff Association meeting is September 14 at 3:00pm in PDR