

Staff Senate Minutes

*May 25, 2021, 3:04 pm

Regular Monthly Meeting via BOR room and Zoom: <https://marianas.zoom.us/j/91289726643>

Staff Senate meeting was called to order by Geri at 3:04pm.

Senators Present:

Rodgers, Geri, President
Castro, Malysa, Secretary
Tenorio, Kyanna, Treasurer
Omechelang, Polly
Calvo, Ryan
Camacho-Renguul, Daisie
Reyes, Konrad, Ex Officio
Ada-Hocog, Rose (via Zoom)

Absent: Torres, Roxanne

Guests: Josephine Dela Cruz, Clement Bermudes, Roman Tudela

Public Comment: No public comment.

Old Business:

A. Adopt today's agenda

- Moved by Malysa Castro
- Seconded by Kyanna Tenorio
- Agenda adopted unanimously

B. Adopt Minutes from April 27, 2021

- Moved by Kyanna Tenorio
- Seconded by Polly Omechelang
- Adopted unanimously

C. Updates

A. Budget FY 20-21: (Ky)

- Joeten P.O. remaining balance: \$243.79
- Total remaining budget: \$1,281.25
- Leftover coffee, water and paper products are in the Archives

B. Executive Committee: (Geri)

- The President will begin sometime in July.

C. Policy Committee: Staff of the Quarter (Ryan)

- Nomination deadline - June 4th

- Daisy asked if we will still inform the nominator whether or not the nominee agrees to accept the nomination.
- Coffee connection - July 2nd based on the previous meetings.

E. Ad Hoc (Rox)

- No Updates

D. Bylaws:

- Bylaws will be updated with the amendments made in past meetings. Notes will be take from the following minutes:
 - December 1st
 - January 26th
 - February 16th
 - March 16th
- Minutes are all available in the Staff Senate drive.

E. Celebration Appreciation - Custodial

- Date: July 14th at 2pm under the Mango tree, back up will be J-15 or K1 and K2
- They will receive a Certificate of Appreciation, Good Bag with a NMC notepad that is \$12. Light refreshments will be provided
- According to Ms. Josephine there are 13 employees.
 - Ryan will verify with Greg.
- Discussion about an appreciation for IP Frankie
 - A gift of some sort - a photo of everyone, gift certificates or anything to remember us by.

C. Motion to provide NMC notepad for Custodial employees

- Moved by Polly Omechelang
- Seconded by Malyssa Castro
- Adopted unanimously

D. Motion to open \$250 purchase order at Joeten for future celebrations.

- Moved by Kyanna Tenorio
- Seconded by Daisy Camacho-Renguul
- Adopted unanimously

F. Election

- From June 7-14 initial nominations for two new senators, one from Office the President and one at-large representative, will be sent out to all staff.
- Discussion: Ky will get quotes from different vendors to see if we can do open p.o.s for donuts, empanadas, chicken kelaguen, lumpia etc. This will be for future coffee connections.
- Konrad introduced the new Ex Officio, Roman Tudela.
- Remember to wear red on Friday for a photo at the field at 9am.

New Business:

- A. No new business

VII. Announcements:

A. Next Standing Meeting: June 15, 2021

VIII. Adjournment:

- Motion to adjourn by Daisie Camacho-Renguul
- Seconded by Ryan Calvo
- Meeting adjourned at 4:00pm by Geri

Minutes taken by Malysa Castro