



Staff Senate

Regular Monthly Meeting Minutes

Wednesday, February 16, 2022, 3:00 pm

Zoom: <https://marianas.zoom.us/j/91289726643>

**Please note the change in date of the standing meeting suggested by the Staff Senate.*

I. Call to Order

- A. President Geraldine Rodgers called to order the regular meeting of the Staff Senate at 3:00 pm on February 16, 2022 via Zoom

II. Roll Call

A. Members Present:

1. Geraldine Rodgers, President
2. Malyssa Castro, Secretary
3. Kyanna Tenorio, Treasurer
4. Ryan Calvo
5. Roman Tudela, HR Ex-Officio
6. Helen Camacho
7. Daisie Camacho-Renguul
8. Robbie Suzuki Jr.
9. Roxanne Torres

B. Guests Present:

1. Dr. Galvin Deleon Guerrero

C. Members Absent:

1. Polly Omechelang

III. Public Comment: None.

IV. Old Business:

A. Review and Adoption of Agenda

1. Moved by Daisie Camacho-Renguul and seconded by Helen Camacho
2. The agenda was adopted unanimously.

B. Review and Adoption of Minutes from November 15th, 2021

1. Moved by Helen Camacho and seconded by Ryan Calvo.
 - a) Updated name from Ryan Camacho to Ryan Calvo
2. The minutes were adopted unanimously.

C. Updates

1. Budget FY 20-21: (Kyanna Tenorio)



- a) \$150 under supplies
 - b) \$1462.50 under other
 - c) \$150.00 - Bolis
 - d) \$385.03 - Joeten
 2. Executive Committee: (Geri)
 - a) SOP for COVID-19 e-assembly
 3. Policy Committee: Staff of the Quarter (Ryan Calvo)
 - a) Staff of the Quarter
 - (1) 1st Quarter - 2022
 - (2) Ryan will have an update on a later date.
 4. Ad Hoc (Roxanne Torres)
 - a) January Coffee Connection was a success.
- 2 more Coffee Connections during April and July.
 - 1 appreciation event in May.
 - 1 Handoff event (passing the baton) from current senators to new senators in July.

V. New Business

A. Climate Survey

1. Will be shared to the leadership team as well.
2. Results
 - a) Glows
 - b) Grows
 - c) Needs

B. Spring 2022 Assembly

1. Address concerns from Climate Survey
2. Game
3. Departments present on March 3rd at 10am.
 - a) Inform the departments
 - (1) Ms. Geri will be sending the email out.
 - b) Talking Points
 - c) Template
 - d) Ms. Helen suggested having OIA go first so they can showcase the golf tournament to go first.
 - e) The details for the assembly will be sent out via email before the assembly.

VI. Announcements

A. Spring Assembly: Thursday, March 3rd at 10am

1. <https://marianas.zoom.us/j/81084038409>

B. Monthly Meeting: Wednesday, March 16th at 3pm



C. Preparing for the next team.

VII. Adjournment

A. Motion to adjourn by Kyanna Tenorio and seconded by Roxanne Torres

1. Meeting adjourned at 3:53 pm by Geraldine Rodgers.

Minutes prepared by Malysa Castro, Staff Senate Secretary