

Senate Meeting Notes
December 9th, 2020
12:00 – 1:30pm Zoom
Closed meeting

Attendance:

1. Alyana Ladha
2. Ahmad Yassine
3. Maria Costa
4. Nick Gooler
5. Lyse Fedjanie Barronville
6. Mahogany Price
7. Blake Ferris
8. Eric Delgizzo
9. Jackie Bowes
10. Lunise Joseph
11. Shelley Barnes
12. Laura Badgett
13. Kaitlyn Grevera

Excused absences:

14. Andree Entezari
15. Caitlin Brand
16. Maria Bakas

Agenda item 1: Approval of meeting notes

I.Meeting notes from last month approved with no changes

Agenda item 2: Vote for Admin Officers

I.Chair: Nick Gooler voted in

II.Vice-Chair: Mahogany Price voted to a second term

III.Administrative Officer: Lyse Fedjanie Barronville will not continue for a second term; Alyana Ladha voted in

Agenda Item 3: Subcommittees

I.Recap of each subcommittee and nominations for new participants and nominations for each new committee

A. Communications

1. New nominations: Alyana and Blake

- 2. Already existing: Jackie (interim senate member)
- B. Staff Awards and Recognition
 - 1. New nominations: Maria C
 - 2. Already existing members: Mo and Shelley (interim senate member)
- C. Staff Survey
 - 1. New nominations: Ahmad
 - 2. Already existing: Andre, Eric, and Laura
- D. Faculty Staff Relations
 - 1. New nominations: Kaitlyn G and Ahmad
 - 2. Already Existing: None
- E. Professional Development
 - 1. New nominations: Blake, Alyana, Lunise
 - 2. Already Existing: Laura. Jackie and Shelley (both interim senate members)

Agenda Item 4: December Action Items

I. Follow up on December Action Items

- A. Review Staff Senate Faculty and Staff Relations Idea's list
- B. Follow up on action items – Faculty Staff Relations
 - 1. Review the Faculty Staff relations agenda drafted by the outgoing senate:
<https://docs.google.com/document/d/1ax5GGgY8TLIfhk4eE2jd6lN2tCgpA7h-Xjs5Lryc4hM/edit>
 - 2. Finalizing a year's worth of programming to create school wide conversation around this
 - 3. Discussed how to ensure each idea is inclusive, fun, and interactive enough to build connection
- 4. How to integrate awards from this for staff recognition
 - C. Faculty Staff Relations
 - 1. Review the Faculty Staff relations agenda drafted by the outgoing senate:
<https://docs.google.com/document/d/1ax5GGgY8TLIfhk4eE2jd6lN2tCgpA7h-Xjs5Lryc4hM/edit>
 - 2. Finalizing a year's worth of programming to create school wide conversation around this
 - 3. Discussed how to ensure each idea is inclusive, fun, and interactive enough to build connection
 - 4. How to integrate awards from this for staff recognition

Action Item 5: Any Other Business

I. December Lunch and Learn is 12/15/20

II. Spring Senate Meeting Dates

- A. Does Wednesday still work?
 - 1. Yes. We want to keep Wednesdays
- B. Do we need 1.5 hours?

1. We voted to keep the 1.5 hours but aim to complete the meeting in 1 hour

II. Notes to Share

- A. Updates from the 2019 Chair to the new Chair
 1. Nick and Ryan need to meet
 2. Nick needs to attend GC
 3. Nick needs to meet with the faculty chair
 4. Nick needs to meet with Ryan and Katherine Etman

III. New items to Share

- . Staff and Faculty Holiday Party
- A. PHXi discounts are available to Staff and Faculty

Staff Senate Structure and Representation

Chair: Nick Gooler

Vice-Chair: Mahogany Price

Administrative Officer: Alyana

Communications Officer: Open

At-Large Members: Alyana Ladha, Andre Entezari, Lunise Joseph, Lyse Fedjanie Barronville

	Department Name	Representative
1	Admissions, Educational Initiatives, GSL, Practice	Mahogany Price
2	Lifelong Learning, PHX	Nick Gooler
3	Research, Administration & Finance, Career Services	Eric Delgizzo (Interim)
4	Offices of the Dean (DO, DAR, MARCOMM)	Jackie Bowes (Interim)
5	BEDAC	Ahmad Yassine
6	Biostatistics	Kaitlyn Grevera
7	Community Health Sciences	Maria Bakas
8	Environmental Health	Caitlin Brand

9	Epidemiology	Shelley Barnes (Interim)
10	Global Health	Laura Badgett
11	HLPM, Center for Law, Ethics, and Human Rights	Blake Farris