I. Call to Order – Meeting was called to order at 1:30p.m. by Carole Greene
   a. Attendance and Recognize Guests – new nameplates were provided by Kalin Bradley for new senators. Special guest Chancellor Everts was recognized.
II. Approval of May Meeting Minutes – Kevin Delgado made a motion to approve May Minutes and Chris Trew seconded. Motion Approved and Meeting Minutes were approved.
III. Chancellor Everts address the group:
   a. Welcomed the largest ever class 2017 and 2018, and we graduated 3600 students, which was the largest ever graduating class.
   b. Accomplishments are lengthy for Staff Senate this year: Staff Shout program, 37 years of AppKIDS. We worked hard for staff compensation.
   c. App State has been more proactive talent recruitment, 1st time ever University Communications Marketing Budget, App State is becoming more metric driven, investing more in professional development, Leadership Development for Staff just graduated its 6th co-hort, funded a new position to support professional development efforts for staff.
   d. Plans for a fully outfitted lactation room, developing a campus lactation policy, employee assistance program, community-wide commitment to sustainability, commitment to students first, better access for low-income and rural students, renovating or replacing 7 resident halls, expanding childcare, additional parking at old high school, stadium endzone project, more meeting space,
   e. For more information and to read about these plans: chancellor.appstate.edu,
   f. Congrats Katie Howard – new Staff Senate Chair; thank you to Carole Greene – now past Chair; plan to meet with Staff Senate Exec committee later this month.
IV. 2018 Staff Senate photograph
V. Chair's Update
   b. Recognized Senators who are rolling off: Kalin Bradley (Secretary), Tammie Gelderman (Vice Chair), Patrick Richardson (Assembly Delegate and staff scholarship), Rachel Butts (Marketing) Robin Chambers, Matt Crump, Sandy Hicks, Tina Hogan (scholarships), Kathy Mann (chair of scholarship committee for many years), Grace Marasco-Plummer, Paul Wilson (fall move-in
coordinator), Jason Marshburn (Chair 2016-17), Carole Greene (Chair 2017-18).
Thank you for your service!

VI. Treasurer’s Report (table in agenda)

VII. Old Business - none

VIII. New Business
a. Welcomed new officers and new senators, names listed on roster and projected up on the screen.

IX. New officer oath

X. New senator oath and pinning

XI. Committee Updates
a. Events
   i. Fall Move-In Aug 17
   ii. Summer Shindig Sanford Mall: June 29, 2-4p.m.

b. Scholarships

c. Staff Recognition
   i. Staff Shout program
   ii. Assisted HR with Staff Awards

d. Safety Council
   i. smoking policy
   ii. fragrance policy
   iii. mental health policy

e. Policy and Constitution

f. Fundraising
   i. Last silent auction raised $1260 for staff and dependent scholarships

g. Quality of Life
   i. Results of Employee Engagement Survey to come out in Fall

h. Marketing
   i. Scholarship

XII. HR Update
a. Mark Bachmeier, Director of HR, shared that rollout of Employee Engagement Survey will likely be late Aug or Sept.
b. Fragrance-free workplace policy
c. Mental Health Providers
d. Budget

XIII. Adjournment
a. Meeting adjourned at 2:45p.m.
b. Carole Greene moved to end the meeting, Janet Adams seconded.

XIV. Open Comments

XV. Mark Your Calendar dates
a. Summer Staff Connects: June 14 and July 12 on Howard’s Knob Patio
b. Summer Shindig on Sanford Mall: June 29, 2-4p.m.
c. Next Meeting: August 14, 2018 (we do not meet in July)
d. Meeting with Chancellor June 27, 2018, at 9:00a.m.