

**Staff Senate Meeting Agenda**  
**Wednesday, July 17, 2024**  
**Delta Center 201**

**I. Call to Order** – Ian Buchanan, President, at 2:00 p.m.

**II. Roll Call:**

**III. Routine Business**

- a) Meeting Minutes – Correction of minutes to correct Madeline Ragalnd's name. Motion to approve minutes by Porsha McGreggor and seconded by Christina Kostick.
- b) Treasurer's Report – Presented by Christina Kostick

**IV. New Business**

- a) Officer Elections
  - Ian Buchanan was nominated for President by Angela Daniels. Ian accepted and became President by acclamation.
  - Porsha McGregor was nominated for Vice President by Ian Buchanan. Porsha accepted and became Vice President by acclamation.
  - Brandi Hodges was nominated for Vice President for Communication by Ian Buchanan. Brandi Hodges became VP for Communication by acclamation.
  - Kevin Dunam self-nominated for Secretary. Kevin became Secretary by acclamation.
  - Porsha McGregor nominated Pamela Henderson for Treasurer. Christina became Treasurer by acclimation.
- b) Merch sale was successful, and will close at the end of August.
  - Ian announced he would send out a flyer to staff senate to promote the sale in each senator's departments.
- c) Staff members needed to form a committee for another silent auction.
  - Staff Senate needs an additional \$3000 to cover the Education Stipends.

**V. Announcements and Reminders**

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- a) Senators all must serve on at least one committee
- b) Ian informed the senators that he will send out a list of committees and a poll for committee selections
- c) Reminded the senators of the attendance policies.
- d) Next Meeting: August 21, 2024

Porsha McGregor motioned to adjourn, and Tiffany Mosely seconded.  
Meeting adjourned at 2:40 p.m.