

Agenda Notes for Tuesday, February 5, 2019 Staff Senate Meeting

Quick Updates:

1. AMI – gathering data on inflation, cost-of-living in LA, etc.
 - a. Gathering data on issues such as inflation, increases in cost-of-living in Los Angeles, increases in rent in Los Angeles, increases in the health care premiums for LMU's health plans, and historical AMI.
 - b. Tiffani working on, any other volunteers?
2. Move suggestion from to a Box or Google Drive form that doesn't record emails (Caitlin) & SPAM
 - a. Survey Monkey is another possibility
 - b. Have to ask if we can set up a Gmail account for this, concerns about liability and school policy
 - c. Corrinne coming to discuss
3. CPR/AED & First Aid Training by the American Red Cross
 - a. Maybe another round of trainings in the summer when it is less busy
 - b. American Red Cross has an option that partially online
 - c. ***table this for now
4. Massages on campus
 - a. LMU offers subsidized massages on campus. Appointments are available twice a week
 - b. Faculty and staff pay \$20 for a 30 minute massage.
 - c. Tracy said this is not actually offered through HR but through LMU's Student Affairs office. Still, Tracy will bring it up with her colleagues. Waiting to hear back from Tracy.

<https://studentaffairs.lmu.edu/wellness/campusrecreationandstudentfacilities/fitwellcenter/services/massagetherapy/>

Main Discussion:

5. Staff Senate Information – see website and bylaws
6. Caitlin's replacement – Sofia

Replacement of Senators:

In the event a Senator cannot complete his/her term, an invitation will be extended to the staff member from the resigning Senator's area who received the next highest number of votes from the most recent elections. If he/she declines and/or is unable to accept the invitation to complete the resigning Senator's term, the remaining Senators will host a special election.

In the last election, the person who received the highest number of votes after Caitlin was Sofia. Sofia and she's willing to finish Caitlin's term.

7. Laugh at Lunch on Thursday, February 14 on Valentine's Day in Burns Lounge
 - a. Logistics: 3 long tables for food, 6 high top tables in the back of the room, 60 chairs arranged around the 3 screen in the room
 - b. Movie: *Nacho Libre* – Rosie owns a copy
 - c. Food – Nachos – Alicia and Rosie will buy the food (chips, cheese, beans, sour cream, olives, guacamole, jalapeno)
 - i. Rosie & Shawn (and maybe the library) bringing crockpots for cheese and beans
 - ii. Plate of cookies or other sweets for dessert
 - iii. Drinks?

- d. advertise collection for service event at laugh at lunch
- 8. Service event for St. Vincent – bingo gifts and/or hygiene kits
 - a. 2 separate events – donations and assembling / wrapping
 - b. Start collecting in February
 - c. Service event to be held in March
- 9. Listening Sessions – What did you learn?
- 10. Date of Next meeting –