

Staff Senate Meeting Agenda

January 19, 2023

Welcome and Prayer (Evan)

Call to order - 9:02

Minute approval from December postponed to February meeting

Prayer Requests -

- Rain for our land
- Men's walk to Emmaus
- Valor Nunez, continued healing and health
- New semesters and students

Business Agenda -

- Davy Crockett is taking a job outside of ACU, so will need new replacement on Staff Senate
- Amos is stepping down from the Communications Committee, Tim Ehrhart has been nominated. If he doesn't want it, we'll vote.

Remaining Updates -

- All committees should plan to meet soon

Wildcat Tank -

- Going to start trying to nail down the schedule and format of WT this spring
 - Timeline proposal-
 - Third week of April for pitch
 - Fourth week of April for reception
- Run down - All employees of ACU (including online) are allowed to suggest ideas on how to raise money, reduce expenses, recruit/retain students, improve culture (boost employee morale, improve ACU spirit, etc.)
- Subcommittee from Staff Senate select semi-finalists after reading and review, SLT review top 5
- Previously, forms for submissions were opened in Nov. and ended in January (in 2022)
 - Finalists were communicated with in March, and pitch with 5 finalists were in April, luncheon was in May
- Budget of \$10,000 to put on WT this spring
 - Evan will meet with Dr. Schubert in Feb. to walk him through the main points of our plan, and to schedule days with him to meet with other SLT members concerning WT

- Subcommittee - Amanda (Chair), Evan, Will, Amos, Stephanie, Alice, and Penny
 - Need to attend five meetings outside of Staff Senate meetings
 - Read every proposal
 - Be willing to vote on which applications will be brought to full team
 - Staff Senate members can participate in WT, but you can't vote if you submit a proposal yourself
- Proposal by Lyndi to meet more frequently because that way the process could be sped up to have everything done before May
- See if we can get submission advertisements put in the next HR letter
 - Do luncheon but open it up to *all* faculty/staff, market it as a campus morale thing (partner with HR), and then use it as a marketing tool to advertise WT to people who don't know it exists
- Possibly set up a Wildcat Venture (COBA freshman event) kind of event where the top 5 finalists can set up tables/booths to present their ideas as a come-and-go event with a 5 min presentation from Dr. Schubert
 - All fac/staff are invited with treats and appetizers to promote attendance
- Proposal to change members on panel
 - Dr. Schubert + other people that work lower level that Phil may not have as much contact with
- Evan proposed to keep the pitches to the panel private and not in front of an audience to prevent stage-fright from contestants, but we could still film a promo video

Meeting end - 9:57

Attendees -

Evan, Amanda, Alice, Brittany, Lyndi, Scott, Stephanie, Cara, Julie, Amos, Lea, Abel, Will, Arlene, Penny

Absent -

Tim, Darci, Amy, Arthemon, Vicki