

NTID Staff Senate Meeting Minutes

Meeting #4 – January 25, 2019

In Attendance:

Senate Members: Sean Flanagan, Tabitha Jacques, Cheryl Bovard, Jenna Stein, Sarah Schneckeburger, Jeremy Zehr, Katie Zuris

January 25th Agenda

- a. Meeting minutes approval
- b. Old business
 - a. Vote on bylaws (Deaf/HH minimum of 2 and one in the leadership role)
 - b. VLOG will be posted on share drive by Thursday 1/24
 - a. Anonymous submission form already developed
 - c. NSS Qualtrics survey and we need an introduction to include in the email..... the survey will be posted on share drive by Thursday 1/24
 - a. Based on Staff Council March 2016 survey
 - b. When to send to NTID Staff?
- c. New business
 - a. February meeting date
 - b. March or April social event, when? Wait for Tab to return?

Minutes:

Submitted for approval minutes from January 18th and December 7th.

Vote to approve the minutes as read.
All approved.

Old Business

April Elections

Discussion about holding elections in April of 2019. The decision was made to hold elections as planned for exempt senators in April.

Changes to Bylaws

Two proposals for possible changes to the bylaws were presented.

First proposed change: A minimum of two deaf/hard of hearing senators must serve in the NTID Staff Senate each term.

Proposal Passed Unanimously

Second Proposed change: Either the Chair/Vice-Chair position must be held by someone who is deaf/hard of hearing. Not both positions.

Proposal Passed with a vote for 5 – 2.

Feedback on Survey

Survey is written and after some minor changes will be distributed, along with the anonymous feedback form on February 1st. Survey deadline will be February 18th.

Vlog

Tabitha and Cheryl produced a Vlog that will introduce the NTID Staff Senate to the community at large. Vlog will be distributed soon on a variety of platforms.

New Business

Meeting added to schedule on March 1st, with the following agenda:

Discuss results of NSS Survey

Nominations for April Elections discussion.

Planning for larger NTID social event in April.

Action Items for Senators

Tabitha: Setting up NSS Email Account, will contact Chris Felo and Cathy Clarke about the best practice for e-mailing NTID Staff.

Cheryl: Write introduction to the survey and rewrite the last question for clarity.

Skip: Research YouTube as an option for uploading the vlog, or find alternative option.

Jenna & Katie: Upload bylaws to reflect proposed and approved changes.

Sarah: Contact Suzie Murad to assist in setup of an official NSS Facebook Page, Jeremy will assist with branding of page.

Jeremy: Contact Cathy Clarke about posting summarized notes to the web and distributing to NTID Staff.