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Staff Senate Meeting Minutes

Staff Senate

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Minutes Staff Senate Meeting, April 12, 2007

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Staff Senate Meeting Minutes

April 12, 2007

Old Main 523

Members Present: Paul Bixby, Donald Blagg, Renee Clay, Scott Fendley, Gerald Golden, Angela Hand, Bruce McNully, Dianne Melahn, Javene Mounce, Autumn Parker, Michele Payne, Felisha Perrodin, Diane Reynolds, Teresa Scott, Barbara Taylor, Liz Williams and Susan Yell.

Members Absent: Forest Denger, Candy Erbe, Nancy Fondren, Leanna Foshe, Kenley Haley, Ronnie Lane, Jeremy McAtee, David Schmid, Susan Stiers and Janet Walker.

- I. The meeting was called to order by Chair, Bruce McNully at 9:33am
- II. A motion was made, seconded and approved to accept the agenda with changes. Changes were to add Special Events to section V, Standing Committees.
- III. A motion was made, seconded and approved to accept the meeting minutes as presented.
- IV. Campus Council Update; Bruce asked members of the Staff Senate to attend the Campus Council meetings. The last Campus Council meeting there were two members present.
- V. Standing Committees
 - A. Special Events – Michele Payne; Michele passed out the Special Events Committee report to the Staff Senate. Highlights include SPRING Expo 2007 will be on April 18th from 11:00am – 1:00pm. Work schedules for the Employee Picnic were also distributed amongst the group.
 - B. Legislative – Kenley Haley; Not present
 - C. Internal Affairs – Paul Bixby; See Section VII, letter B
 - D. Scholarship – Kenley Haley not present; A motion was made, seconded and approved to give the committee authority to adjust the scholarship deadline as they see fit.
 - E. Awards – Candy Erbe; Not present
 - F. Communications – Felisha Perrodin; The committee is updating the website and working on the email to send to employees regarding online elections.
 - G. Finance – Scott Findley; Policies and procedures manual will be completed soon. The committee is awaiting a response from Dr. Pederson's office in regards to the Staff Senate 2008 Budget. Staff Senate currently has \$1787.00 left in their account.
 - H. Elections- Dianne Melahn; Received several nominations for the position available on the Staff Senate. Currently awaiting platforms from the people who were nominated.
 - I. Safety – Ronnie Lane; Not present

- J. Parking and Transit – Forest Denger; Not Present
- K. Employee of the Quarter- Susan Yell; The nominations for the employee of the quarter is due April 16, 2007 by 5:00pm.
- VI. Ad Hoc Committee
 - A. By-Laws – Bruce McNully
 - 1. Finance Committee; A motion was made, seconded and approved to adopt the bylaw changes.
 - B. Fringe Benefits – Kenley Haley; Not present
- VII. Old Business
 - A. By Law changes – Finance Committee; See Section VI, letter A
 - B. Resolution for Divestment from Sudan-Related Industry – After discussion a motion was made, seconded and approved to accept the resolution as presented.
- VIII. New Business
- IX. Other Business
 - A. Announcements – Gary Smith;
 - 1. Training – Parking and Transit will host a two one-day training session on May 17 and 18, titled “The Art of Verbal Persuasion.” The cost is \$75.00 per person and classes are scheduled from 8:00am – 4:00pm.
 - 2. Razorfest is Saturday, April 14, 2007. Lot 44 must be cleared by 5:00pm.
 - 3. June 1, 2007 will be the Wal-Mart shareholders meeting.
 - B. Announcements – Barbara Taylor
 - 1. Employees can use comp time on May 29th through 31st if the employee doesn’t want to use annual leave during that time when the Wal-Mart shareholders meeting will take place.

Meeting Adjourned at 10:55 am

Respectfully Submitted,
Angela Davis