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Minutes Staff Senate Meeting, May 10, 2007

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Staff Senate Meeting Minutes
Thursday, May 10, 2007
Giffels Auditorium, Old Main

Members present: Paul Bixby, Donald Blagg, Renee Clay, forest Denger, Candy Erbe, Leanna Foshe, Angela hand, Ronnie Lane, Jeremy McAtee, Dianne Melahn, Javene Mounce, Autumn parker, Michele Payne, Felisha Perrodin, Diane Reynolds, Teresa Scott, Susan Stiers, Janet Walker, Liz Williams and Susan Yell

Members absent: Scott Fendley, Nancy Fondren, Gerald Golden, Kenley Haley, Bruce McNully, David Schmid and Barbara Taylor.

- I. Call to Order – The meeting was called to order by Vice-Chair, Paul Bixby at 9:35 am.
- II. A motion was made, seconded and approved to accept the agenda as presented.
- III. A motion was made, seconded and approved to accept the meeting minutes with corrections. Corrections are Section V letter G Finance – Scott Findley to Finance – Scott Fendley; Section IX letter B number 1 Employees can use comp time on May 29th through 31st if the employee doesn't want to use annual leave during the time when the Wal-Mart shareholders meeting will take place, to “Employees can use accumulated 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.
- IV. Recognize Employees of the 3rd Quarter – Candy Erbe and Susan Yell; Employees of the 3rd quarter were recognized by Staff Senate.
- V. Recognize Washington Elementary School Student Council – Renee Clay; The staff senate recognized Washington Elementary School Student Council along with the principle by giving them a certificate and candy.
- VI. Standing Committees
 - A. Legislative – Kenley Haley; Not Present
 - B. Internal Affairs – Paul Bixby; No report
 - C. Scholarships –Kenley Haley; Not Present
 - D. Awards – Candy Erbie; No Report
 - E. Communications – Felisha Perrodin; Sent email reminder for online elections. Will update the website with election results.
 - F. Finance – Scott Fendley; Not Present
 - G. Elections – Dianne Melahan; Election results are: Academic Affairs - Lisa Frye, David Lacy, and Eric Vaught. Student Affairs – Cat Hopkins, Chancellor System – Toni Bahn. Finance/ Administration – Donnie Blagg, Bill Curren and runoff with Natalie Kramer and Henry Rowe. At Large – Jim Wells
 - H. Safety – Ronnie Lane; No Report
 - I. Parking and Transit; No Report

- J. Employee of the Quarter – Susan Yell; (See Section IV)
- K. Special Events – Michele Payne; Employee Picnic is May 18, 2007.
Received over 85 door prizes.
- VII. Ad Hoc Committee
 - A. By Laws – Bruce McNully; Not Present
 - B. Fringe Benefits – Kenley Haley; Not Present
- VIII. Old Business
 - A. Election results – See Section VI letter G
- IX. New Business
 - A. Open Officer Nominations; Nominations for officers are currently open.
- X. Other Business
 - A. Announcement – Paul Bixby; Staff Senate retreat is tentatively scheduled for July 12, 2007.