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Staff Senate Meeting Minutes

Staff Senate

2007-08-09

Minutes Staff Senate Meeting, August 9, 2007

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Staff Senate Meeting Minutes
Thursday, August 9, 2007
Old Main 523

Members Present: Paul Bixby, Donald Blagg, Angela Hand, David Lacy, Ronnie Lane, Michele Payne, Diane Reynolds, Henry Rowe, Teresa Scott and Jim Wells.

Members Absent: Toni Bahn, Renee Clay, Bill Curren, Candy Erbe, Leanna Foshe, Lisa Frye, Gerald Golden, Kenley Haley, Cat Hopkins, Jeremy McAtee, Dianne Melahn, Javene Mounce, Autumn Parker, Felisha Perrodin, Eric Vaught, Liz Williams and Susan Yell.

- I.** Meeting was called to order by Chair, Paul Bixby at 9:40am.
- II.** A motion was made to adopt the agenda as presented
- III.** A motion was made, seconded and approved to accept the June 14, 2007 meeting minutes.
- IV.** A motion was made, seconded and approved to accept the July 12, 2007 meeting minutes with corrections. Corrections include section VI. Letter A, number 2, “Will start the election process early” to Will start the election planning process early”. Section VI letter D, Finance Committee – Leanna Foster, to Finance Committee – Leanna Foshe.
- V.** Standing Committees
 - A. Legislative – Eric Vaught; not present
 - B. Internal Affairs – Angela Hand; The committee will work with the Committee on Child Care Issues. The Committee on Child Care Issues is currently looking at other schools to see what they’re doing regarding child care. Once the report is complete the committee will give the findings to Chancellor White. Also, Internal Affairs committee is looking at Non-Custodial Child tuition discount issues.
 - C. Scholarship – Kenley Haley; Not present.
 - D. Awards – Diane Reynolds; Haven’t met
 - E. Communications – Felisha Perrodin: Not present
 - F. Finance – Leanna Foshe – Not present
 - G. Elections – Donnie Blagg; Haven’t met.
 - H. Safety – Ronnie Lane and Dianne Melahn; Not present
 - I. Parking and Transit – Gerald Golden; Not present
 - J. Employee of the Quarter – Susan Yell; Not present
 - K. Special Events – Michele Payne; Haven’t met.
- VI.** Old Business
 - A. Committee assignments – Paul distributed the committee assignments to each Senator present. If there are any changes please let him know.
 - B. Campus Council – Please let Chair, Paul Bixby know if they do not want to be on Campus Council, otherwise he will assign Senators to Campus Council.
- VII.** New Business
 - SharePoint – Donnie Blagg
 - 1. The elections committee will have Brian Speller speak and give them information about SharePoint at their next meeting.
 - 2. Once the program is in place, each Senator will have access to SharePoint.
- VIII.** Announcements
 - A. Announcements – Gary Smith; Not present
 - B. Announcements – Barbara Taylor; Not present