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Staff Senate Meeting Minutes

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Minutes Staff Senate Meeting, June 14, 2012

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Staff Senate Meeting Minutes
June 14, 2012
Law School, Rm 342

Members present: Jeremy Battjes, Denise Bignar, Angela Black, Donnie Blagg, Kelly Carter, J'onnelle Colbert-Diaz, Elizabeth Cunningham, Angela Davis, Heather England, Leanna Foshe, Tonya Foster, Lisa Frye, Melynda Hart, Roy Hatcher, Natalie Kramer, Jeremy McAtee, Debbie McLoud, Chris Nixon, Sarah O'Brien, Eve Owens, Michele Payne, Henry Rowe, Lisa Turner, Eric Vaught, Trish Watkins

Members absent: Andy Gilbride, Javene Mounce, Autumn Parker, Valerie Robertson, Gail Simmons, Eric Specking

- I. Call to Order by Chair, Jeremy Battjes at 9:30 a.m.
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Roll Call – Eve Owens
- IV. A motion was made, seconded, and approved to accept the meeting minutes with corrections.
- V. New Business
 - a. Scholarship By-Laws 1st Reading; A motion was made, seconded, and approved to change Addendum III, A-6, line 112 from “Friday” to “Thursday”.
- VI. Committee Reports
 - a) Elections – Henry Rowe
 1. Secretary Candidate Statements
 - a. Sarah O'Brien
 - b. Lisa Frye
 2. Election of Secretary – Henry Rowe received absentee ballots from Autumn Parker, Javene Mounce, and Donnie Blagg. Donnie Blagg is present and will vote during the meeting. Sarah O'Brien was elected as Secretary.
 - b) EOQ – Kelly Carter
 1. 4th Quarter Nominations – Nominations for Employee of the 4th Quarter will be accepted from July 2nd through July 16th.
 - c) Special Events – Melynda Hart
 1. Retreat Information – Staff Senate retreat will be on July 12, 2012 at Mt. Sequoyah.
- VII. Around the Senate
 - a) Presentation to Outgoing Senators – Jeremy Battjes; Jeremy recognized the outgoing Senators.
 - b) Rick Langham was in a motorcycle accident and passed away. His funeral will be June 15th at 2:00 p.m. at Beard's Funeral Home.
 - c) Henry Rowe discussed the option of participating in the Staff Senate meetings electronically. This will help Senators who are not able to attend the meetings. After discussion a motion was made, seconded, and approved to table this discussion and to refer this issue to the Communications Committee.

- d) Michele Payne reported the Scholarship Committee received fifteen applications and the Committee will meet on June 25, 2012.

Meeting adjourned at 10:55 a.m.

Respectfully Submitted,

Angela Davis