



Staff Senate Minutes

December 2, 2014

Call to Order 3:05 pm

Attendance

Jennifer Keen, Elayne Kuletz, Dona Vasas, Heather Mercer, Megan Habermann, Brandon Neish, and Christopher Solario were present. Sue Denoyer and Sharon Price arrived at 3 :15 pm. William McBeth and Crystal Granger Ross were absent.

Approve Agenda

Brandon moved to approve the agenda which was seconded by Heather. The motion passed 7-0-0.

Approve Minutes

Megan moved to approve the minutes which was seconded by Christopher. The motion passed 7-0-0

Reports:

Shared Governance Meeting Report

There is a holiday invitation from the president.

Faculty Senate Report

None

ASC Report

None

Student Senate Report

They are concerned with foundation investments in fossil fuels. They would like to see divestment in those funds. They are also concerned with how student fees are charged. They are working on resolution in communicating what fees are and how they are assessed.

Board of Trustees Report

Marshall Guthrie joined our meeting and has been making the rounds to communicate with different entities. He mentioned that it is a great time to get involved since board members will be more accessible and visible. The board will also be involved all the way through the hiring of our next president.

Old Business

Bylaws - The review of the staff senate bylaws were approved 9-0-0 with a change to C.1. from three to four at large members. Elayne entered a motion and Chris 2nd to pass the bylaws as changed. The motion passed 9-0-0.

Welcome Wolves - Elayne would like something for new employee orientation next week to hand out. Megan has time to work on them and Chris offered to help her. Heather will provide a new employee list from the last six months.

Staff Survey - Brandon says it is ready to go and he will save it as a Google document and share it with us with plans to send it out to campus in early 2015.

New Business

Special Election - Elayne and Dona will work on it in January.

Staff Newsletter - Brandon likes the format and will try to get something out this week.

New Projects - Think of something for our group to work on before the next meeting. We will discuss this at our next meeting. Example: Community business discounts.

Announcements

The Division of Extended Programs is working on a new name to better reflect their mission.

Adjourn

3 :50 pm Megan moves and Chris 2nds. Passed 9-0-0.