

## Staff Senate

02/17/11

**Present:** Mary Beasley, Kimberly Blair, Melody Bridgeford, Annette Brown, Debra Ann Brown, Melissa Buchner, Hugh Busby, Amy Cable, John Farrell, Brad Frewin, MJ Garrett, Sharon Harber, Robynn Hopkins, Virginia Huss, Linda Hyatt, Teresa Jones, Bobby King, Patsy Krech, Katie Linn, Lavaire Lockhart, Becky McCoy, Karen Newman, Tyrone Ray, Hermes Rosa, Ryan Seidner, Norma Shelton, Jeff Story, Geraldine Taylor, Joann Waddell, Jennifer Walker, Minghui Wang, Faye Wilson

**Excused:** Susan Babb, Ladonnal Curry, CaSandra Hughes, Barbara Kyker, Julie Rhodes, Belinda Scott, Joyce Stevenson, Patricia Taylor, Kim Wilson

**Unexcused:** Jeanett Ballentine, Dorothy Colburn, Sandy Guntharp, Heather Hampton, Herbert McCree, Brenda Woods

The meeting was called to order by President Amy Cable.

Roll call was taken.

A motion was made to approve the January minutes by Senator Karen Newman and seconded by Senator Brad Frewin. The minutes will be posted to the webpage.

This month's speaker, Bobby Prince, was not able to attend our meeting today. If anyone has ideas or suggestions for Staff Senate, please let us know or drop your idea in the suggestion box in the back of the room.

### Committee Reports

- Budget – Last year we planned to use funds that rolled over from previous years to pay for the Staff Appreciation Day (\$5,000), but we never received an invoice. After a lot of discussion with Aramark, we now have an invoice. Amy Cable has a meeting with Aramark to discuss the situation and find out what the final bill will be and will report back at the next meeting.
  - We receive \$4,000 annually for our budget. So far this year we have purchased the welcome breakfast and t-shirts. This will leave us with about \$3,000 to spend on this year's Staff Appreciation Day.
- Issues & Review – no report
- Legislative Advisory – no meeting
- Campus Safety and Security – will meet next week
- Facilities and Services – no meeting
- Fee Refunds and Appeals – Committee met on the 4<sup>th</sup> regarding a few student appeals. The committee chose to uphold the original rulings.
- First Year Experience – no report
- Food Services/Dining – no meeting
- Public Records and Forms – no report
- Space Planning – no meeting
- Traffic and Parking –no report
- Policy and Review – no meeting
- Sustainability – No report
- ESAC – The new email system will be implemented at the beginning of summer. They would like to make a presentation to Staff Senate soon.
- Living Wage Campaign – no report

Staff Appreciation Day planning is underway. Updates will come soon.

T-shirts were available to pick up at the meeting. If you have not yet picked up your shirt, please contact Amy Cable.

Don't forget that the suggestion box will be available at the back of the room for every staff senate meeting. Please feel free to leave ideas/input for the meetings.

Elections – We will check on the status of elections and have a report for next month.

Announcements:

- Minghui Wang let us know about new training classes available. Check the HR website for more information.
- Robynn Hopkins announced that the wellness vendor, APS, will be on campus one more time on March 23<sup>rd</sup>. More info about the times and location will come soon.

Meeting was adjourned.