



Staff Senate  
May, 18th, 2017  
DSC Room D

❖ **Call to Order**

- Laura McClellan welcomed all and called the meeting to order at 10:03 AM

❖ **Roll Call**

- A sign-in sheet was distributed. Members, both elected and honorary, were present:

Patrick Newton

Laura McClellan

Rena Burt

Drew Glover

Dara Goad

Glory Pearsall

Richard Harper

Valarie Abrams

Autumn Perkins

Angie Faller

Jamie Jilka

Latonda Williams

Amber Krum

Belinda White

Sarah Travis

❖ **Approval of March Staff Senate Meeting Minutes**

- Motioned for approval by Laura McClellan with the following edit: "...Crittenden Book Scholarship..." instead of "...clinton book award."
- Seconded by Angie Faller

❖ **Treasurer's Report**

- Balance of \$2,359.26, Professional. Development. \$2,000.00, Agency \$307.50
- Motioned for approval by Drew Glover
- Seconded by Laura McClellan
- Note: Awarded Scholarships should be issued soon.

❖ **Committee Reports**

- Fall Open House – No report at this time.
- Helping Hands – No report at this time.

## ❖ **Committee Reports** (cont.)

- Blood Drive – No report at this time.
  - We also discussed what is involved/required from the Blood Drive Committee.
- Fundraising – No report at this time.
- Communications – No report at this time.
- Issues and Concerns – No report at this time.
- Orientation Committee - No report at this time.
- Public Outreach – No report at this time.
- Staff University Development Committee – No report at this time.
- Staff Professional Development – No report at this time.
- Staff Governance – No report at this time.
- Staff Achievement Awards – No report at this time.
- Staff Awards Ceremony
  - Successful! Mr. Harper thanked all involved.
- Elections/Nominations
  - Results have been posted to a spreadsheet.
  - Consider ways to manage feedback received.
  - Nomination for President Elect must be completed soon. Please email Mr. Richard Harper or Laura McClellan privately.
- Ad Hoc Committee
  - Non-Classified Evaluation Committee has been tabled. HR has established their own committee.

## ❖ **Open Forum**

- Question about Staff Senate Travel Grants - We've run out of time to complete this during this term, but a committee will need to be established to create this during 2017-2018.

## ❖ Open Forum (cont.)

- Open discussion about dissolving, merging, or tabling committees. These suggestions are to be voted on during June 2017 meeting:
  - Possible: Make Elections Committee a subcommittee of Governance Committee.
  - Possible: Table Staff Campus Campaign Committee for a year.
  - Possible: Combine Public Outreach & Helping Hands Committees.
  - Possible: Make Helping Hands Committee a subcommittee of Public Outreach.
  - Possible: Make Achievement Awards a subcommittee of Staff Awards Ceremony.
  - Possible: Make Open House a subcommittee of Fundraising Committee.

## ❖ June 2017 Meeting:

- Potluck
  
- **WE MUST HAVE A QUORUM FOR JUNE 2017 STAFF SENATE MEETING TO VOTE ON:**
  - President Elect - Nomination for President Elect must be completed soon. Please email Mr. Richard Harper or Laura McClellan privately.
  - Structure of Committees
  
- Please create a transition document for next group of Senators and Committees, especially if you were the a committee chair.

## ❖ Adjournment

- Motioned by Laura McClellan at 10:40 AM
- Seconded by Drew Glover