Staff Senate General Meeting

December, 16 2010

10:10AM – 11:30AM

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* Meeting opened approximately at 10:10am by President Brad Patterson.
* Minutes of November meeting should have been individually reviewed. Regina McMains suggested to correct spelling of “staff” in ballot 9.
  + John Barbuto motioned to accept minutes with the spelling change
  + Regina McMains seconded the motion
  + Motion passed to accept the minutes
* An attendance sheet was passed around and signed instead of roll call.
* President Brad Patterson will re-write and re-send article V of the constitution with all of the updates that have occurred so far this fiscal year.
* Treasurer’s Report – Juanita Sherman
  + $4110.91 balance in our operating account as of 12/15/10
  + Mary Baxley motioned to accept the treasurer’s report
  + Alveeno Smith seconded the motion
  + Motion passed to accept the treasurer’s report
* Akaya will e-mail the proposed amendment to the constitution regarding the Staff Achievement Awards to Brad before the January meeting.
* Discussion of potential budget requests for staff senate – President Brad Patterson
  + The budget would fund staff scholarships
  + Possible con: it might affect the $750 that we have solicited from each Vice Chancellor for the staff awards ceremony
  + General consensus seemed to be that staff senate should ask the Vice Chancellor’s for more money
* Discussion of future leadership of Staff Senate – President Brad Patterson
  + There is a high turnover in staff senate, and therefore a lot of valuable information is lost from year to year.
  + Discussed the possibility of implementing a system that would have:
    - Immediate past president
    - President
    - President elect
  + The staff senators in attendance agreed that it sounded like a good idea
  + President Brad Patterson will send out verbiage for further discussion
* Committee Updates
  + Open House/Helping Hands/Fundraising
    - “Thank you”
    - 105 Families were assisted
    - It was a success!
  + Staff Awards Ceremony
    - Timeline has been created
    - Tasks has been delegated
    - Date set for April 13, 2011
  + Blood Drive
    - 59 Units were collected at last drive
    - Next drive is 1/26/11
  + Communications
    - First newsletter was released in November
    - In planning stages for the next newsletter
  + Fundraising
    - Nancy will call a meeting in January to discuss selling of wooden roses
* Meeting adjourned at 11:30 am.