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.