Staff Senate General Meeting

March 17, 2010

10:00AM – 11:01 AM

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* Meeting opened approximately at 10:03 am by President Brad Patterson.
* Minutes of February meeting should have been individually reviewed.
  + Alveno Smith motioned to accept minutes
  + Corey Welch seconded the motion
  + Motion passed to accept the minutes
* An attendance sheet was passed around and signed instead of roll call.
* Treasurer’s Report – Brad Patterson
  + Akaya Lee motioned to accept the treasurer’s report
  + Brain Kennerly seconded the motion
  + Motion passed to accept the treasurer’s report
* President Brad Patterson announced that the changes to the constitution had been approved by the Chancellor. There will also be a new Assembly Constitution for the campus in April
* Committee Updates
  + Staff Awards Ceremony – Rikki Turner
    - Dr. Dobbins has agreed to be keynote speaker
    - Certificates are being printed, pins, gifts, and food have been ordered
    - Still waiting on donations from some of the Vice Chancellors
    - Sylvester Cartwright was volunteered to recruit ushers
    - Alveno Smith was volunteered to be photographer
    - Next meeting March 22, 2011
  + Achievement Awards – Akaya Lee
    - 15 Nominations all out for review to three external judges
  + Scholarship
    - Announcements emailed out to listservs
    - Deadline is March 31, 2011
  + Nomination - Sandra Bates
    - Working on fully electronic process. There will be a few paper copies for staff member who do not have immediate access to a computer. Those will then be keyed in to system.
  + Blood Drive – Joy Clark
    - April 6, 2011 Fitness Court 2 from 10am-5pm
  + Communications – Alveno Smith
    - Second newsletter is ready to be release. Didn’t have as much external columns as the first newsletter.
    - Website is blog style to easily update Staff Senate activities.
    - All committee meetings will be posted if announced in timely fashion
    - Working a facebook page
  + Kroger Card Fund Raiser – Chuck Werninger
    - Kroger cards are in and must sign for them.
    - Are look at a second Kroger card drive
  + Fundraising – Nancy Rea
    - Rose sale - going well. Next occasion – Mothers Day, Administrative Assistant day, and Graduation
    - Requesting bud vases
  + Professional Development – Stacey Houge
    - ½ day Into to Computers and Virus Control – for home computers
    - Investing for Retirement - TIAA CREF Representative on campus April 23, in Student Center – Open Forum
    - Toast Masters – Public Speaking Training - $125 Start up free need minimal of 20 members. New Member fee of $20 includes all materials and a $27 fee every 6 months.
  + Issues and Concernd
    - Shannon Clowney steped down as chair. Brain Kennerly will take her place.
* Meeting adjourned at 11:01 am.