



Staff Senate Minutes

April 29, 2014, 3pm, North Santiam Room, WUC

Call to Order

The meeting was called to order at 3:15pm.

Attendance

Present: Sue Denoyer, Megan Habermann, Elayne Kuletz, Nan Lehto, Barry McBeth, Heather Mercer (President), Sharon Price, Crystal Ross, Dona Vasas.

Absent: Brandon Neish (Vice President)

Agenda Approval

April 29th, 2014 – A motion to was made to move “Old Business” before “Updates”. (Megan moved, 2nd by Elayne.) 9-0-0, motion was carried. A motion was made to approve the agenda as amended (Elayne moved, 2nd by Sharon) 9-0-0, motion carried.

Minutes Approval

April 15, 2014 – Motion to Approve (Megan moved, 2nd by Sharon 9-0-0), motion was carried.

Old Business

Nominations for Governance Board – After reviewing of all applications for the governing board staff seat, and much discussion there was a vote to put forward Chelsea Blatner, Don Boderman, and Marshall Guthrie as our three recommendations to the President. (Elayne moved, 2nd by Sharon) 9-0-0, motion carried.

Elections – Since Brandon is unsure of what is schedule might look like for the rest of the term, Elayne volunteered to head up the elections committee. She will work on putting together the “call for nominations” letter to campus.

Messages from the President

Nothing to report.

Faculty Senate Report

It was reported that Laurie Burton is the new Faculty Senate President for next academic year.

ASC Report

ASC will host a conversation with President Weiss, to discuss various topics.

Student Senate Report

It was reported that Student Senate would like to start a board for the food pantry.

New Business

No new business.

Announcements

EOU has a new president, Jay Kenton a former OUS Chancellor.

Adjournment

Motion to adjourn (Dona moved, 2nd by Megan) Acclamation.