

# Staff Senate Minutes

Jun 28<sup>th</sup>, 2017

**Call to order:** 3:02 pm

**Attendance:** Xinjie Luo, Christopher Solario, Ron Mercer (attended for Heather Mercer), Jesse Poole, Sharon Price, Sue DeNoyer, Andrew Holbert, Myron Hoeckle, Kara Westervelt, Kimber Townsend, Kyler Dreyer, Susan Hays, Savanna Mullan, and Weiwei Zhang

**Approve Minutes:** Jesse approved as amended. Andrew seconded the motion. Passed 3-0-10

**Approve Agenda:** Jesse approved the minutes which was seconded by Chris. Passed 3-0-10

**Shared Communication Report:** None.

**Board of Trustee Report:** None

**Student Senate Report:** None

**Faculty Senate Report:** None

**ASC Report:** The committee voted Yes on merger, and they are waiting on the scholarship.

**ASC/Staff Senate Scholarship:** Will talk to Foundation, and maybe just change to Staff Senate Scholarship.

**Staff Senate Election:** Andrew made a motion to nominate Jesse as the President of Staff Senate, and passed: 13-0-0. Ron Made a motion to nominate Heather as the VP of the Staff Senate, passed: 13-0-0. Jesse made a motion to move Louann in a classified position in Staff Senate, which is second by Chris, passed 13-0-0. Jesse also made a motion to move Susan in classified position inn Staff Senate, which is seconded by Myron, passed 13-0-0.

**Announcement:** New elected Staff Senate members should send pictures to Myron to upload on the Staff Senate website.

**Adjourn:** 3:23 pm