



# Staff Senate Minutes

April 7, 2015

Call to Order 3:01 pm

## Attendance

Sue DeNoyer, Sharon Price, Jennifer Keen, Elayne Kuletz, Dona Vasas, Heather Mercer, Brandon Neish, Crystal Granger Ross, Myron Hoeckle and Christopher Solario were present. Megan Habermann arrived at 3:03 pm. Barry McBeth was absent.

## Approve Agenda

Heather moved to approve the agenda which was seconded by Brandon. The motion passed 10-0-0.

## Approve Minutes

Brandon moved to approve the amended minutes which was seconded by Heather. The motion passed 9-0-2.

## Reports:

### *Shared Governance Meeting Report*

None

### *Faculty Senate Report*

They are looking at the smoke free proposal.

### *ASC Report*

They are going over scholarship applications and looking for help reviewing them.

### *Student Senate Report*

None

### *Board of Trustees Report*

They are meeting Thursday to make a recommendation for our next president. There should be a decision on Friday. Special concerns can be sent to our staff representative.

## Old Business

Welcome Wolves - The survey that was created is not geared for new employees. Crystal will try to make a second survey for this purpose.

Staff Survey - Brandon will send an email and Heather will make paper copies.  
Campus Tobacco Policy - Megan suggested sending a copy to Marshall. Brandon moved and Heather seconded a motion to send the updated letter on to Marshall. The motion passed 11-0-0.

### **New Business**

Presidential Search - Surveys are open until midnight on Wednesday. Megan mentioned that it would have been nice to get feedback from the different governance areas on campus. Elayne will send an email thanking staff for their participation in the search and will include links to the surveys. Staff can also give feedback that can be forwarded to Marshall.

### **Announcements**

The tuition proposal for next year will be around a 2%-3% increase.

### **Adjourn**

3:24 pm Megan moves and Sharon 2nds. The motion passed 11-0-0.