



Staff Senate Minutes

April 12, 2016

Call to order: 2:40 p.m.

Attendance: Susan Griffin, Myron Hoeckle, Xinjie Luo, Heather Mercer, Jesse Poole, Sharon Price, and Dona Vasas.

Approval of Minutes – as amended

Reports:

Shared Communications Report: No new information

Faculty Senate Report: No new information

ASC Report: No new information

Student Senate Report: No new information

Board of Trustees Report: No new information

Old Business:

Election Results- Jesse Poole was notified and he attended the meeting. He will be sworn in at the next meeting.

New Business:

1. Process for soliciting and selecting a staff member for upcoming open seat on Board of Trustees
 - Reviewed the process used last time, of Heather sent an email to campus seeking nominations for both classified and unclassified, there was a Google doc created to track who nominated someone, who they nominated, and why. Applications were sent out, the Senate reviewed the applications and recommendations sent to Governor's Office.
 - We need to confirm with Chris if there are new questions for the application coming from the new Governor this year.
 - Talked about any changes we want to make or this year, suggestion of adding a question about what other committees the applicant is involved in on campus.
 - Jesse and Heather were going to work on the Google document to have it ready.

2. Changes to the website
 - Reminded if anyone has a new picture they want posted to send it to Susan.

Talked about the Staff Senate calendar – have a new Staff Senate email created from UCS so the calendar would be associated with that email and cleaner way to transfer information and track information from emails sent to staff senate.

Announcements:

1. Student Center fees will be added to student fees starting fall 2016.

Adjourn: 3:40