* Call to order 11:02
* Roll call
* Excused
* Sign in using attendance sheets
* New employees gifts
  + Academic advisor Criminal Justice
* West Plains Staff Senate representatives
  + Want WP involvement bc some of our decisions will impact their workplace (i.e. staff handbook)
* Approval of agenda
  + Motion Sharon
  + Second Andrew
  + Unanimous vote
* Minutes
  + Motion Allison
    - Spelling Correction
      * Emily Gardner
      * Piercy
  + Second Addie
  + Unanimous
* Chair report
  + EBC – no report
  + Master planning –
    - Visioning guide for 2015-2016 distributed as a draft
      * Question for Staff Senate: Do we want design and construction to come present? Will show some of the upcoming projects
        + Positive response to hosting as a guest speaker
  + BoG – Scott and Christina attended
    - Office of resolution –
    - enrollment report we’re up in almost all categories
      * Only down in transfers from 4 year institutions
    - Received HEED Award – for campus diversity
  + Faculty Senate – General studies degree was approved
    - Fall 2015
    - Book on the history of SGF – Faculty Senate Chair
    - Number of faculty members has increased
  + Staff Senate Shirts – Order forms passed around
    - As a board – Staff Senate will contribute $10 every year instead of every year.
* Chair elect:
  + Staff handbook met 10/17
    - Still reviewing – about half-way through the review.
    - About to chapter 5
    - Next meeting will be in the next couple of weeks
* Past-chair :
  + Faculty Senate
    - Working on faculty handbook – revision committee
    - November was cancelled
* Sec/Treas:
* Director of Staff Relations
  + Committee Structure:
    - Possibly merging PR and Staff Activities Committees
  + Committee Reports
    - Bylaws-no
    - Denim-
    - Admin Prof Forum—
      * Big success – Lots of positive feedback
      * Planning Feb Forum
    - Public affairs-
      * Met on Halloween
      * Adopt-A-Street Oct 17
        + Next will be in December
      * Isabel House again this year
        + Starting collection around December 1st
    - Scholarship –
      * Football Game Bead sales
        + Passed around sign-up
    - Staff activities – Smores night was a big success
      * Would like for it to become a semester event
    - Excellence award – Nomination letter has been sent out. Have not received any applications back.
      * Due on the December…
    - Admin prof –
    - Faculty senate – no
    - Ideas – no
    - Public arts – no
    - Sustainability – no
    - Wyrick – Held first meeting; reviewed all completed projects for last year
* Old business
  + Graduate assistant survey – We decided we would support the survey as a group
    - Upon receipt of the survey and the supervisor performance rating some concerns were raised
      * Understood the portion about staff’s efforts relating to environment
        + Did not understand it would ask about religious preferences; ability to plan for the future; etc.
        + President’s office has raised concerns about the legality of some questions.
    - Feedback:
      * Motion to withdrawal support of survey within it’s current form: Brenda
      * Second : Yvette
      * Vote: Unanimous
  + Staff Satisfaction Survey:
    - Have been meeting with HR and Psy to discuss options and methods
* New Business
  + Sit/Stand Work Stations:
    - Survey to understand staff’s interest and desire for senate to pursue this
      * Comments:
        + Allison: Research office has purchased some already; they love them
  + Crowd Sourcing to raise money for Staff Senate Scholarship
    - We would have to create the content and spread the word
    - Interest approved.
* Announcement
* Adjournment
  + Motion Sharon
  + Second Bryan
  + Unanimously passed.
  + 12:08