



Meeting Date: February 4, 2016

Presiding Officer: Chairwoman Christina Bowles

Welcome new employees in attendance today!

Actions of Meeting

Roll Call

- Members in Attendance: Sen. Benson; Sen. Bowles; Sen. K Bridges; Sen. P Bridges; Sen. Deckard; Sen. Douglas; Sen. Edmond; Sen. Essel; Sen. Falls; Sen. Fiedler; Sen Gollhofer; Sen. Johnson; Sen. Lopinot; Sen. Moore; Sen. Reed; Sen. Schoneboom; Sen. Stewart; Sen. Willde; Sen. Wilson; Sen. Zhang
- Members Absent (Excused): Sen. Garton; Sen. Jones
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- Members Absent (Unexcused): Sen. Alaimo
- Proxy: None
- Guests in Attendance: Jon Lee; Glen Johnson; David Szepatowski; Yvette Medley; Laura Whitmire; Mark Woolsey; Kelsie Young

Call to Order

- Staff Senate had quorum
- Meeting called to order at 11:00am

Approval of Agenda

- Agenda was emailed prior to meeting
- Motion to approve agenda; Sen. P. Bridges
 - Second; Sen. K. Bridges
- Agenda approved unanimously

Approval of Minutes

- Minutes were emailed prior to meeting
- Motion to approve minutes with amendment to include Sen. Willde as unexcused absence; Sen. Reed
 - Second; Sen. Edmond
 - Minutes approved unanimously

Guest Speaker

- Jeff Morrissey discussed new account security measures
 - Method for resetting BearPass password changing to stay current with ongoing security standards. Security questions to become more rigid. Can expect a gradual roll-out throughout February.

Chair Report

- Executive Budget Committee
 - Hopeful to see a 1.7% raise for staff members.
 - State budget is not yet set, but we would like to see a .7% CPI increase accompanied by a general 1% increase.
- Conceal and Carry Bills
 - Discussed ongoing state legislation that will have significant impacts on campus life and workplace.
 - Faculty Senate voted to support a resolution opposing current bills.
 - Chair proposed that we draft a resolution and vote in March.
- Elimination of Spring Holiday Resolution
 - Chair proposed that Staff Senate amend previously passed resolution
 - No second

Chair-Elect Report

- Administrative Budget Committee Meeting
 - Has moved to the Executive Budget Committee with recommendations
 - #1: Compensation
 - #2: Merit raises, if funding permits
 - Additional request that any future merit system carry greater transparency
 - #3: Additional funding goes back into compensation
- Inclement Weather Closings
 - Request more concise policy determining who is designated as “essential personnel” and the requirements surrounding those designations
- Representative Structure
 - Chair-Elect proposed motion to vote on bylaws; second Sen. Edmond
 - Yea – 15; Nay – 0; Abstain – 0; motion passes

Past-Chair Report

- No Report

Secretary/Treasurer Report

- Operating Budget (A Account) – Balance is \$5,689.61
- Special Events Budget (B Account) – Balance is \$209.51
- Petty Cash on Hand - \$125
- Staff Senate Scholarship Fund - \$6,964.97

Director of Staff Relations (Vacant)

- Standing Committee Reports (consent agenda reports included with agenda)

Announcements

- No Announcements

Old Business

- No Old Business

New Business

- No New Business

Adjournment

- Motion to adjourn; Chairwoman Bowles
 - Second; Sen. Edmond
 - Motion approved unanimously
- Meeting adjourned at 12:04 by Chairwoman Bowles
- Next Meeting will take place March 3, 2016 at 11:00am in PSU 313