



Meeting Date: April 7, 2016

Presiding Officer: Chairwoman Christina Bowles

Welcome new employees in attendance today!

Actions of Meeting

Roll Call

- Members in Attendance: Sen. Alaimo; Chairwoman Bowles; Sen. P. Bridges; Sen. Deckard; Sen. Douglas; Sen. Falls; Past-Chair Fiedler; Sen. Garton; Sen. Johnson; Sec-Treas Moore; Sen. Reed; Sen. Schoneboom; Sen. Stewart; Sen. Whitmire; Sen. Willde; Chair-Elect Wilson; Sen. Woolsey
- Members Absent (Excused): Sen. Benson; Sen. K. Bridges; Sen. Edmond; Sen. Essel; Sen. Lopinot; Sen. Zhang
- Members Absent (Unexcused): None
- Proxy: Victoria Culver (Sen. Benson); Jon Lee (Sen. Edmond)
- Guests in Attendance: Dan Edwards; Glen Johnson; David Szepatowksi; Yvette Medley; Adja Jones; Kelsie Young; Suzanne Moskalski; Mandi Muse; Jeremy Wright

Call to Order

- Staff Senate had quorum
- Meeting called to order at 11:05 am

Approval of Agenda

- Agenda was emailed prior to meeting
- Motion to approve agenda; Sen. Reed
 - Second; Sen. Douglas; Agenda approved unanimously

Approval of Minutes

- Minutes were emailed prior to meeting
- Motion to approve minutes; Sen. P. Bridges
 - Second; Sen. Stewart; Minutes approved unanimously

Guest Speaker

- Karen Foster
 - IAAP Seminar – The Springfield branch of IAAP will be providing local professional development opportunities.
 - Partnered with HR to offset the cost by \$20 using non-credit waiver.

Chair Report

- Bears Baseball Game – Event was a huge success with great turnout. Tickets were claimed very quickly.

- Open positions
 - Wyrick Committee – Sen. Reed
 - Staff Activities Chair – New Chair needs to be selected by committee

Chair-Elect Report

- Faculty has been approved to accrue sick time, but are exempt from reporting days. These sick days will compound toward retirement benefits.

Past-Chair Report

- No Report

Secretary/Treasurer Report

- Funds
 - Operating Budget – \$5,080.16
 - Special Events Budget – \$209.51
 - Petty Cash - \$125
 - Scholarship Fund - \$6,784.97
- Nominations close on 4/15/2016
- Officer elections will take place during May meeting

Director of Staff Relations (Vacant)

- Standing Committee Reports
 - Public Affairs Committee
 - Final Adopt-A-Street will take place in May with lunch at Imos afterward.
 - Scholarship Committee
 - Administrative Professionals Luncheon – April 27th from 11:00 am to 1:00 pm
 - Staff Activities Committee
 - Looking into bringing Pineapple Whip to campus as a staff event
- Staff Senate Representative Committees
 - Executive Budget Committee
 - Various options being reviewed but dependent on State budget finalization.

Announcements

- Sen. Willde will be leaving the university so this is her last Staff Senate meeting

Old Business

- None

New Business

- None

Adjournment

- Motion to adjourn; Proxy Lee
 - Second; Sen. Willde
 - Motion approved unanimously
- Meeting adjourned at 11:52am by Chairwoman Bowles
- Next Meeting will take place May 5, 2016 at 11:00am in PSU 313