



Meeting Date: January 12, 2017

Presiding Officer: Chair Ryan Wilson

The Staff Senate held the January session on Thursday, January 12, 2017, in PSU 313. Chair Ryan Wilson called the session to order at 11:00 a.m.

Substitutes: None.

Absences: Rob Moore, chair-elect; Kelly Bridtes, JF1; Shawn Brower, FJ2; Addie Douglas, JF2; Daniel Edwards, JF2; Philip Bridges, JF4; Priscilla Childress, JF4; A'dja Jones, FJ4; Galen Martin, JF4; and Peng Zhang JF4.

Guests: Mandi Muse, CRM.

[APPROVAL OF MINUTES](#)

The December minutes were approved as posted. Senator Lee moved.

[ANNOUNCEMENTS](#)

None

[CHAIR REPORT – RYAN WILSON](#)

Executive board will meet with the president January 18th. Please let us if you have any items.

Exempt to non-exempt transitions were discussed.

Campus closings concerning staff and safety issues for all staff will be discussed with administration. The Senate discussed.

[CHAIR ELECT REPORT – ROB MOORE](#)

Financial update given by Senator Wright—

Operating Account

Current: 7,591.94

Non-Operating Account

Current: 209.51

Foundation Account

Current: 7,512.58

PAST CHAIR REPORT – CHRISTINA BOWLES

Past Chair event is scheduled for February 23, 3:30-5 p.m. Location will be announced. There will be a happy hour afterwards as well.

Secretary Report – Sandy Johnson

No report.

DIRECTOR OF STAFF RELATIONS – BRIAN EDMOND**Standing Committee Reports**

Administrative Professionals Forum Committee—Office 365 for Admins Part 3 and Part 4 is being planned for this semester and the next forum will feature Isaac Balasaundram from Procurement.

My Ideas Committee – no report.

Public Affairs Committee (Christina Bowles)—Isabel’s House received a substantial donation. Adopt-a-street events being planned beginning in March.

Scholarship Committee (no chair yet) – Addie Douglas – no report.

Staff Activities Committee (Laura Whitmire, Adja Jones) —

1. Staff and family picnic in May
2. Feb. 15 basketball game

Staff Relations Committee (Brian Edmond) —Please support social media efforts.

Ad Hoc Committee Reports

Denim Day Committee (Kelly Bridges) —no report.

Staff Excellence in Service Awards Committee (Will Hader)—no report. Working on criteria reforms.

Staff Senate Representative Reports

Administrative Budget Committee (Rob Moore – 2017) —will meet in February

Executive Budget Committee (Ryan Wilson – 2017) —will meet in March

Faculty Senate (Christina Bowles – 2017) —none.

Public Arts Committee (Kelly Bridges – 2017) —no report

Shared Leave Committee (Will Hader – 2018, Jon Lee -2018, Peggy Jones – 2017) —no report

Sustainability Commission (Jon Lee – 2017) —no report

IT Council (Rob Moore – 2018 term) —no report

Wyrick Commission – no report

Staff Senate Workgroups

Staff Satisfaction Survey Workgroup (Ryan Wilson) – Looking for volunteers. Planning 25 to 50 questions for the survey. Let him know if you are interested in serving on this workgroup.

Grievance Task Force (Will Hader) – This is a new workgroup to advocate for Staff concerns. Taking volunteers to serve in this workgroup.

Bylaws Workgroup (Ryan Wilson) – no report.

OLD BUSINESS

None.

New Business

None.

ADJOURNMENT

Senator Lee made a motion to adjourn the meeting at noon.

The February session will be held on Thursday, February 2, 2017, at 11 a.m. in PSU 313.