



**Meeting Date: February 2, 2017**

**Presiding Officer: Chair Ryan Wilson**

The Staff Senate held the February session on Thursday, February 2, 2017, in PSU 313. Chair Ryan Wilson called the session to order at 11:00 a.m.

Substitutes: None.

Absences: Rob Moore, Chair-Elect; Addie Douglas, JF 2; Daniel Edwards, JF2; Galen Martin, JF4; Laura Whitmire, JF4; and Beth Hurst, Faculty Senate Rep.

Guests: None.

#### **APPROVAL OF MINUTES**

The January minutes were approved as posted.

#### **ANNOUNCEMENTS**

None

#### **CHAIR REPORT – RYAN WILSON**

- I. Executive Board Meeting with President
  - a. Budget Cuts
  - b. February 16 Special Session
- II. Staff Satisfaction Survey
  - a. Input Requested

#### **CHAIR ELECT REPORT – ROB MOORE**

No report.

#### PAST CHAIR REPORT – CHRISTINA BOWLES

Past Chair event is scheduled for February 23, 3:30-5 p.m. 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 on March 9<sup>th</sup> in PSU 313, 11:30-1:30. Flyer is being created and info will be published soon.

My Ideas Committee – no report.

Public Affairs Committee (Christina Bowles)— no report.

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) — no report.

##### **Ad Hoc Committee Reports**

Denim Day Committee (Kelly Bridges) —no report.

Staff Excellence in Service Awards Committee (Will Hader)— no report.

##### **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) —no report.

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) – The survey is being completed and along with other details and will be sent out soon.

Grievance Task Force (Will Hader) – no report.

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