October 2, 2014

* Call to order 10:08
* Roll call
* Excused: Tara, David, Allison, Andrea
* Sing in using sheets
* New employees gifts
* Approval of agenda
  + Motion Yvette
  + Second Paul
  + Unanimous vote
* Minutes
  + Motion Sharon
  + Second Catherine
  + Unanimous
* Chair report
  + Emily Gartner; Dr. Bob Jones
    - Psychology graduate student; studying organizational citizenship behavior (in relation to the environmental behaviors in the workplace).
    - This is different from the staff satisfaction survey. Dr. Jones has been working with Scott and Ed Choate on the Staff Satisfaction survey
      * Working with Psychology Department and IOP (industrial organization psychology).
    - Both surveys (both satisfaction survey and sustainability study) will be strictly staff and will not include faculty.
    - Will staff senate be comfortable opening the door to endorsing graduate research?
      * May open the flood gates to future requests that could put Staff Senate in an uncomfortable situation.
      * Would like as much Staff Senate support as we are willing to give (on website, email reminders, link to Staff Senate resources online
      * Motion to support Brian Edmond
      * Second Kelly Bridges
        + Comment Brenda Stewart – make certain it’s ADA compliant
      * Unanimously passed
  + Mary Ann Wood– Shoe Drive – Community Engagement Project. 3rd year at MSU; 2nd year as a multi-school event. Benefits Sole Food.
    - Donations can be made in most buildings in the designated blue boxes – locations can be found on the website.
    - If there is not a box near your location and you want to sponsor a box you can contact Mary Ann to receive supplies and setup shoe pick-up.
    - October 24th 1-4 at Sole Foods collection day (on east sunshine) to transfer shoes from collection trailer to the semi that will take shoes to Florida distributor.
    - Winning school will be donations / school population size – announcement on Oct 24th at 2:00pm
      * Prize is “The Golden Boot”
  + EBC – no report
  + Master planning – no report
  + BoG –
  + Shared Leave Committee – Allison filling 2 year spot; Peggy Jones will remain on the committee as 1 year. WP will meet to determine their representative.
    - Committee is meeting today.
  + Staff Salary Incentive – Scheduled next meeting soon; contact Brian if you would like to attend.
* Chair-elect:
  + Handbook Committee—
  + Ch 2 review was completed. Ch 3-4
  + Chapter 4 discussion completion and 5-6 will begin October 17th at 10:00am
* Past-chair –
  + Watched the new staff senate video
* Sec/Tres:
  + FY14 Operating Budget: $523.77
  + FY15 Operating Budget: $2,185
    - $15 printing expenditure for new employee fliers
    - Staff Senate video charge has not posted yet.
  + FY14 “B” Budget: $485.89
  + Petty Cash on Hand: $125
* Director of Staff Relations
  + Committee Reports
    - Bylaws-no
    - Denim-Going on this week – right now. Lunch in the union today
    - Public affairs- Oct 17th there will be an adopt a street from 12-1—will be meeting at the Burger King parking lot.
      * Meals-a-million – spots still open.
      * Isabel’s House – update next month.
    - Scholarship – Kelly Barnts – Selling beads for homecoming – field tickets for homecoming. Kelly is new Chair.
    - Staff activities – Trying to pull together a s’mores cookout at the rec center. Would be no cost to Staff Senate. FRC reaching out to promote themselves and we will piggy-back.
    - Excellence award – Email sent out regarding nominations are now being accepted. Will meet in Dec to review
    - Admin prof – Working on adding it to “My Learning Connection”; speaker is now Kevin Pearcy.
    - Faculty senate – no
    - Ideas – 5 ideas reviewed last month but more research is needed.
    - Public arts – no
    - Sustainability – no
    - Wyrick – no
* Old business
* New Business
  + Modified committee structure—Discussion deferred until next month.
    - Moving bylaws committee from a standing committee to an as needed work group.
    - Public relations committee and Staff Activities committee – merge together into Staff Relations Committee.
* Announcement
* Adjournment
  + Motion Addie
  + Second Catherine
  + Unanimously passed.
* 11:59