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