Meeting Date:  June 4, 2015

Presiding Officer: Scott Fiedler

Welcome new employees in attendance today!

## Actions of Meeting

### Roll Call

* Members in Attendance:  Scott Fiedler; Christina Bowles; Rob Moore; Ryan Wilson; Kelly Bridges; Catherine Beck; Janelle Melton; Charles Schoneboom; Addie Douglas; Karen Willde; Yvette Medley; Gary Stafford; Peng Zhang; Paul Essel; Allison Overmyer
* Members Absent (Excused):   Sharon Lopinot; David Falls; Ian Alaimo; Brenda Stewart
* Members Absent (Unexcused):  Tara Benson; Andrew Garton
* Proxy: Teresa Steele
* Guests in Attendance: Mandi Muse; Shelly Deckard; Ryan Reed; Kelsie Young; Lynette Walker; Mark Woolsey; Barbara Jones

### Call to Order

* Staff Senate had quorum
* Meeting called to order at 11:03 AM by Scott

### Approval of Agenda

* Agenda was emailed prior to meeting
* Motion to approve agenda with no changes; Paul
  + Second; Addie
* Agenda approved unanimously

### Approval of Minutes

* Motion to approve minutes with no changes; Gary
  + Second; Yvette
* Minutes approved unanimously

#### Chair Report

* Recognition of outgoing Senators: Allison, Yvette, Catherine.
* Recognition of new Senators: Shelly, Barbara, Phil.
* Senator training workshop: July 9th meeting (will include lunch)

### Chair-Elect Report

* No Handbook Committee report at this time.
* Satisfaction survey: going into effect in the fall (hopefully)
* New committee members needed: (tabling until after elections):
  + Staff Excellence and Service Awards
    - Paul volunteered
  + Director of Staff Relations applications due June 15th; email Christina if interested.

### Secretary/Treasurer Report

* Operating budget (A account) – Balance is $915.02
* B account – Balance is $245.89
* Petty cash on hand is $125
* Scholarship Fund – Balance is $6,794.97

### Director of Staff Relations

* Public Affairs Committee
  + Adopt-A-Street: Good time and hope to see future participation by more Senators.
  + Would like to participate in Special Olympics next year.
* Staff Relations Committee:
  + Organ donation leave proposal in conjunction with President’s leave taskforce.
* Staff Activities
  + June 18th SGF Cardinals game
  + BearFest Village next year
    - Senate discussed options; Staff Activities will bring forth a proposal for review at next meeting.
* Administrative Professionals Forum
  + Will need more members for next year.
* Public Arts
  + Kelly will be new representative on committee

### Announcements

* None

### Old Business

* None

**New Business**

* Charlie brought for the: Kirk Whittington is a former Senator and has been diagnosed with cancer. Collecting donations to help him with his needs. Will collect at next meeting.
* Passing the Gavel from Scott to Christina

### Adjournment

* Motion to adjourn by Kelly
  + Second by Gary
* Unanimously Passed
* Meeting was adjourned at 11:58 by Scott