

STAFF SENATE MINUTES

MINUTES

JANUARY 18, 2017

10:00AM

**UNIVERSITY LIBRARY,  
 ROOM 622**

<b>ATTENDEES</b>	Jarrood Breithaupt, Kristin Chandler, Kristi Davis, Katie Dawson, Chance Eppinette, Amy Estes, Erica Hopko, Sabrina McClain, Morgan Patrick, Cynthia Robertson, Michael Roboski
<b>ABSENT (EXCUSED)</b>	Kirby Campbell, Arely Castillo, Kelli Cole, Treina Landrum, Mary Schmeer

**Agenda topics**

<b>CALL TO ORDER</b>	A regular meeting of the Staff Senate was held on January 18, 2017 in University Library, Room 622, and called to order at 10:00 am by Kristi Davis, President. A quorum was present.
<b>MINUTES</b>	Minutes of the regular meeting on December 14, 2016 meeting were reviewed by the committee. Senator Breithaupt moved to approve the minutes; seconded by Senator Roboski. Motion passed.

<b>DISCUSSIONS</b>	<ul style="list-style-type: none"> <li>❖ <b>Roll Call</b></li> </ul>
<b>NEW BUSINESS/ OPEN FLOOR DISCUSSION</b>	<ul style="list-style-type: none"> <li>❖ <b>New Business/Open Floor Discussion</b> <ul style="list-style-type: none"> <li>- <b><u>Emergency Preparedness Training</u></b> – The training was not recorded. It was recommended that in future a better time is chosen to allow more staff to attend. The training had already been scheduled for university week. The training was very informative and intense. There is a possibility that it may be offered in the future to outsiders for CE points.</li> <li>- <b><u>Proposed Guest Speakers for this semester</u></b> – Dr. Bruno</li> <li>- <b><u>Elections</u></b> – The Elections Committee need to start looking at the seats that will become vacant in May.</li> <li>- <b><u>Payroll Changes</u></b> – No decisions have been made regarding the new pay schedule at this time. The FSLA exempt positions and the compensatory leave policy will be updated.</li> <li>- <b><u>Library Space</u></b> - Moves within the Library have started. They are working on increasing the e-text book initiative.</li> <li>- <b><u>December Power Outage</u></b> – The issue has been corrected. It was pointed out that Walker Hall needs to expand it's back-up</li> </ul> </li> </ul>

generator and the building needs more sufficient security lighting.

- ❖ The next Staff Senate meeting will be held **February 15, 2017** at 10:00 in Library 622.

**CONCLUSIONS**

There being no further business, Senator Roboski made a motion to adjourn; Senator Eppinette seconded. Motion passed. The meeting adjourned at 10:44 a.m.