



# STAFF SENATE/SHARED GOVERNANCE COMMITTEE

## MINUTES

JULY 13, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM  
LIBRARY #622

<b>CHAIR</b>	Susan Duggins
<b>ATTENDEES</b>	Committee: Susan Duggins, Brenda Allen, Lillian Brown, Allison Bryant, Chris Ringo, Camile Currier, Lindsey Wilkerson, Tasha Fisher and Cori Scroggins.
<b>ABSENT</b>	Pamela Saulsberry and Dave Nicklas

### Agenda topics

<b>DISCUSSION</b>	<p>A meeting of the Staff Senate was held on July 13, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:37 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held June 15th, 2009 were reviewed by the committee and approved. The June 29<sup>th</sup> meeting was cancelled.</p> <p><b>Updates:</b></p> <p>Duggins gave a brief budget update regarding the 2009-2010 budget year.</p>	
<b>DISCUSSION</b>	<p><b>New Business:</b></p> <p>The group continued working on the Constitution and By-Laws sections dealing with membership, eligibility, elections, vacant positions, officers and duties of officers, term limits, voting procedures, proxy voting and e-mail voting. The group will plan to finalize the section on officers at the next meeting and begin discussions on the election of staff senate at-large regarding the selection procedures, etc.</p>	
<p>Next meeting is scheduled for July 27, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.</p>		
<b>CONCLUSIONS</b>	<p>There being no further business the meeting was adjourned at 2:23 pm.</p>	
Items to review for next meeting:	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<p>Give thought to refining topic ideas for sections already discussed. Allison will e-mail the group a copy of revisions made today.</p>	Committee	July 27 2009