



# STAFF SENATE/SHARED GOVERNANCE COMMITTEE

## MINUTES

AUGUST 24, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM  
LIBRARY #622

<b>CHAIR</b>	Susan Duggins
<b>ATTENDEES</b>	Committee: Susan Duggins, Lillian Brown, Chris Ringo, Camile Currier, Cori Scroggins, Brenda Allen, Pamela Saulsberry, Allison Bryant, Tasha Fisher, and Lindsey Wilkerson.  Future meetings will be held once each month on the following dates: September 14, October 12, November 9 and December 14.
<b>ABSENT</b>	Absent - Excused: Dave Nicklas

### Agenda topics

<b>DISCUSSION</b>	<p>A meeting of the Staff Senate was held on August 24, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:40 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held August 10th, 2009 were reviewed by the committee and approved as corrected.</p>	
<b>DISCUSSION</b>	<p><b>Old Business:</b></p> <p>Duggins gave an update to the committee regarding the Budget meetings that were held August 14-15.</p> <p><b>New Business:</b></p> <p>The group began discussions regarding senate membership and how best to organize and facilitate adequate representation of all non-academic areas.</p>	
Next meeting is scheduled for Sept. 14, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.		
<b>CONCLUSIONS</b>	There being no further business the meeting was adjourned at 2:40 pm.	
Items to review for next meeting:	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Give thought to refining senate membership.	Committee	Sept. 14, 2009