



# STAFF SENATE MINUTES

MINUTES

SEPTEMBER 11, 2012

1:30 PM

UNIVERSITY LIBRARY, ROOM 640

<b>ATTENDEES</b>	Kristal Anzalone, Tresea Buckhaults, Kelli Cole, Kristi Davis, Michael Davis, Larry Estess, Jeff Hendrix, Chris Ringo, Lindsey Wilkerson
<b>ABSENT (EXCUSED)</b>	Camille Currier, Tasha Fisher, Cori Smit, Robin Barton

Agenda topics

<b>CALL TO ORDER</b>	A regular meeting of the Staff Senate was held on September 11, 2012 in the University Library Room 640 and called to order at 1:30 pm by Lindsey Wilkerson, President. A quorum was present.
<b>MINUTES</b>	Minutes of the previous meeting held August 14, 2012 were reviewed by the committee. A change was proposed by Chris Ringo. Amendments were noted. Tresea Buckhaults moved to approve the minutes as amended; Krystal Anzalone seconded. Motion passed.
<b>DISCUSSIONS</b>	<p><b>President’s Report:</b> Lindsey Wilkerson noted that he had talked to Paul Sylvester about academic administrators needing to be represented by the faculty senate. Dr. Sylvester agreed to define what he means by the term administrator. Lindsey also noted that he thought that a list of who has faculty rank but is not represented by the faculty senate might be able to be generated through banner. Lindsey asked Cori Smit to check further into this matter.</p> <p><b>Committee Reports</b></p> <p><b>Communication:</b> Jeff Hendrix announced that the committee did not have any news to report.</p> <p><b>Constitution and By-Laws:</b> Chris Ringo announced that the committee had not met since the last staff senate meeting, but the committee will be working on addressing the representation structure for the staff senate.</p> <p><b>Staff Welfare:</b> Due to Robin Barton’s absence, Michael Davis made the announcement that the committee did not have any news to report.</p> <p><b>Elections:</b> Cori Smit announced that the elections committee would be setting election dates soon.</p> <p><b>Unfinished Business:</b> None.</p>

**New Business:** Lindsey brought up the idea of amending the constitution to make the position of secretary available to staff senate members regardless if he or she has served a complete year on the staff senate due to the decrease in the number of senate members. He would like to discuss this further at the next staff senate meeting.

**Next Regular Meeting – Tuesday, October 9, 2012 @ 1:30 in University Library Room 622**

**CONCLUSIONS** There being no further business Michael Davis made a motion to adjourn; Tresea Buckhaults seconded. Motion passed. The meeting adjourned at 1:50 pm.