

Staff Senate Meeting
September 1, 2016

The meeting was called to order at 2:05

Members Present:

Laird Thornton
Amado
Adele Ludi
Vic Evans
Junko McDonald
Yvette Wilkes
Sharon Doom
Lyla Maestas

The agenda was approved.

New Business

- a. Opening for Treasurer
 - Adele nominated herself. Voted, Passed
- b. Updated Staff Senate By-laws
 - Will be on the next BOR meeting agenda
- c. Academic Excellence Retention Plan
 - Voted, Passed
- d. Suggestions
 - Faculty Senate representation
 - We have a seat on theirs, but they don't have a seat on ours.
 - Do we need to edit our by-laws to do this?
 - If so, we may be able to edit by-laws by next BOR meeting.
 - Staff Awards and recognition suggestions
 - Come up with ideas to give to administration
 - The President would like to talk with Staff Senate
 - Would like to see more transparency in selection
 - Get feedback from others
 - Come up with suggestions for Employee Recognition Breakfast
 - Send Staff Senate suggestions, pass on others' suggestions.
 - Additional meeting to discuss?
 - Possibly ask staff for donation of \$5 to set up a budget
 - Payroll deduction? Check with Ken
 - Foundation Account? Check with Louise
 - Continue radio show

Old Business

- a. Planning For Upcoming Year
 - f.1 Improving communication

- f.2 Policy regarding grants/supplemental pay, combining jobs – We need (Elizabeth) to draft document to present at next meeting so we can further discuss
- f.3 Staff Development Week – should be ongoing

Update on Staff Senate Participation in Meetings/Committees

- a. President's Cabinet/Executive Team - President Minner will be here for next meeting. Send ideas via email.
- b. Campus Climate Committee– has not met since Spring. Yvette will send survey results.
- c. Golf Course RFP – no new information

Not sure if there was other info discussed. No other notes. We did discuss changing the day of the meeting to the 2nd Thursday of the month.