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
   o Adele nominated herself. Voted, Passed
b. Updated Staff Senate By-laws
   o Will be on the next BOR meeting agenda
c. Academic Excellence Retention Plan
   o Voted, Passed
d. Suggestions
   o 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.
   o 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?
   o Possibly ask staff for donation of $5 to set up a budget
     ▪ Payroll deduction? Check with Ken
     ▪ Foundation Account? Check with Louise
   o 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.