



Staff Senate Minutes
Tuesday, January 8, 2013

Members Present: Steve Clark, Trish Di Lullo, Lynn Frank- Presiding Officer, Bud Gifford, Nicki Johns, Dana Waldrop, Chad Adams, Laura Allen, Renee Stanford

Members Not Present: Nicki Johns, Penny Roberts

Handouts- None

- 1) Call to Order- The meeting was called to order at 10:05 a.m. in the IT conference room.
- 2) Old Business
 - a) Staff Senate Constitution- All listed items were approved for amendment.
 - (1) III. Membership- Section I.
 - (a) Electorate will exclude membership to all Assistant and Associate Vice Presidents.
 - (2) V. Responsibilities and Duties- Section I
 - (a) change periods to semicolons on 1-9 and add a period after 10
 - (b) change insure to ensure on 2 & 4
 - (c) bylaw to bylaws on 4
 - (d) add voting rights determined by the committee on 5
 - (3) V. Responsibilities and Duties- Section 2
 - (a) change periods to semi-colons
 - (b) move 5 under Presiding Officer
 - (c) Lynn will inquire about 8 and check with Amanda. Is it a SACS requirement?
 - (d) move 10 to Presiding Officer
 - (4) V. Responsibilities and Duties- Section 3
 - (a) change periods to semicolons.
 - (5) Elections. VIII
 - (a) Voting will be conducted at the beginning of fall semester.
 - (6) IX. Meetings
 - (a) The meeting time of the Senate shall be determined by a consensus of the Staff Senate.
- 3) New Business
 - a) Staff Appreciation Luncheon- Trish will ask Billy Hopkins (Superintendent of Morgan County Schools) to be the guest speaker. Steve may have a back-up if Hopkins is unavailable. Nicki and Lynn will do the power point presentation. There was discussion about entertainment. Dana will take care of the food arrangements. Alumni will take care of the cake. Suzanne, Laura, Renee and Trish will work on decorations. Bud will do the prayer. Steve and Guy will do the program. The entertainment will be at the end of the Luncheon. Lynn will check on dates in April and forward the information.
 - b) New Staff- Chelsea Love, Leigh Boulineau and Jowanda Cobb

- c) Valentine's Day- It was approved to continue the Valentine's Day flower sales.
- 4) Professional Development- Topics discussed were a Lunch and Learn sequence. Trish will check with the Chamber and Hospital Foundation about their professional development schedules to see if they have a presenter that we could share.
- 5) Announcements- None
- 6) Adjourn- The meeting adjourned at 11:15 a.m.