



Staff Senate Minutes
Friday, February 13th, 2015

Members Present: Lynn Frank, Trish Dilullo, Cathy Brett, Dana Waldrop, Nicole Johns, Nancy Croomes, Damon Lares, Suzanne Sims, Penny Roberts, Chad Adams

Members Absent: Laura Allen

Handouts: Agenda

1) Call to Order- Meeting called to order at 1:30 PM

2) New Business

a) Community Service:

- i. Carnation Sales –This was record breaking event for Staff Senate this semester. We delivered 580 carnations.

Here is a breakdown of the money:

\$789.00 received

- 299.53 money due to Duggars Florist

*\$489.47 total money that will be given to the Food Bank of Limestone County.

(*The motion was made to round the total amount given to the Food Bank to \$500.00. Motion unanimously carried forward.)

b) John “Booty” Murray Staff Member Award

- i. Nominations are now in the process of being submitted. The nomination process will run for about 2 to 3 weeks starting at the end of February. By the end of March, we should have someone chosen and the plaque made.

c) Staff Mentor Idea – Trish Dilullo

- i) When we have a new staff person come on board at the university, someone will be assigned to them to help show them around, answer any questions and be a mentor for that person as they get accustomed to their new workplace. We will revisit this discussion at a future meeting.

d) Staff Appreciation Luncheon

- i) The theme currently being considered is: Mexican Fiesta. Limestone Bay is being consulted as to if they can help us with the function and how much, per person it would cost to hold the event. Dr. Randy Cross was mentioned as a possible speaker for the event. Someone will contact him and bring us a status on his availability at our next meeting.

e) Staff Senate Elections

- i. Encourage others to possibly run for this position. Remind them of the requirements if they ask if they are eligible to run. We will open the floor for nominations soon so keep reminding people about these elections.

f) Full Staff Meeting

- i. Looking to hold a meeting March 20th at 10 AM.

g) Professional Development

- i. We are currently in the process of thinking of ideas for our next Professional Development. Damon provided a list of seminar ideas: Time Management, Effective Goal Setting and Policy Skills, etc. The suggestion was made that we hold a morning session and an afternoon session to give people options. The suggestion was also made that we talk to the Morale Committee and then somehow tie in the seminar with what the Morale Committee thinks might be effective for everyone.

3) Announcements: Wellness screening on March 4th.

4) Adjourn: The meeting adjourned at 3:00pm.