



Staff Senate Minutes
Tuesday, January 31, 2012

Members Present: Sharon Carter, Steve Clark, Trish Di Lullo, Lynn Frank- Presiding Officer, Bud Gifford, Nicki Johns, Penny Roberts, Suzanne Sims, Dana Waldrop

Members Not Present: Chad Adams, Penny Roberts, Renee Stanford

Handouts- Agenda, Kelvin Redd information- Playing Nice in the Sandbox

- 1) Call to Order- The meeting was called to order at 2:02 p.m. in the IT conference room.
- 2) Old Business
 - a) New Staff Lunch- Catering closed early for the year and the planned December lunch was postponed. The Committee will move forward with plans for a lunch in the near future inviting all new employees. Staff Senate members will contribute for their meals.
 - b) Courtyard Lights- Larry took down all the lights. Lynn asked committee members to thank him.
 - c) Scavenger Hunt- This event was cancelled due to lack of interest.
- 3) New Business
 - a) Full Staff Meeting- The next Full Staff meeting is scheduled for February 24th.
 - b) All in a Day- AMSTI will be approached about presenting "All in a Day's Work" at the February 24th meeting.
 - c) Staff Luncheon- Dr. Glenn's calendar will be checked for availability. Trish will talk to Rick about the budget and the Alumni Executive Committee about the cake. Dana will talk to Paulette about the menu. Lynn will contact Jackie about the Staff Award criteria. Suzanne has photos of last year's event. Possible speakers discussed were Mike Davis, Andy John King, John King, Othel Washington and other retired staff members.
 - d) Community Service- Various possibilities were discussed. The committee will focus on the one year anniversary of the April tornadoes and solicit food donations for LCCI during the week of the Staff Luncheon. Trish will contact Dr. Durm about including ASSIST in the food drive efforts.
 - e) Staff Professional Development- See handout. After a discussion about the time frame, it was decided to move forward with retaining Kelvin Redd. The time and date will be determined based on his availability. April or August were the two targeted time frames.
 - f) Carnation Sales- The committee will continue this morale building activity with members selling carnations ahead of time for \$1.00. They will be delivered on Valentine's Day. Suzanne will request funding from Mike to be reimbursed. Lynn will print the slips and order the flowers.
- 4) Announcements- There are no announcements.
- 5) Adjourn- The meeting adjourned at 2.56 pm.