



**Staff Senate Minutes
Wednesday, April 8th, 2015
Waters Hall Conference Room**

Members present: Lynn Frank, Laura Allen, Cathy Brett, Nicole Johns, Damon Lares, Suzanne Sims, Chad Adams

Members absent: Dana Waldrop, Nancy Croomes, Penny Roberts, Trish DiLullo

Handouts: Agenda

- 1) **Call to Order:** Meeting called to order at 1:38pm
- 2) **Business:**
 - a) **John “Booty” Murray staff member award:**
 - i) The Staff Senate members will meet in the student center coffee shop on Wed, April 15th, at 1:30 then go as a group to surprise Kim Braden. Nikki will take care of getting balloons. Damon has the plague and check. He also will add her name to the wall plague in Founders Hall.
 - b) **Staff Appreciation Luncheon:**
 - i) The luncheon will be held in the ballroom on Tuesday, April 21st at 11:30. Taco salad will be served and Damon will check on dessert with Dee Green. Dee will provide decorations. Damon will setup Pandora to play Mexican music. It was suggested to again bring canned goods for LCCI(food bank) and a drawing for a bookstore door prize.
 - c) **Full Staff Meeting:**
 - i) **New Staff Coffee:** The Staff Senate members will meet in the student center coffee shop at 9:15 on Friday, April 10th. Damon will send an email inviting all new staff to join us for coffee and pastries.
A full staff meeting will begin at 10:00am in CB 104. Those speaking at the meeting: Damon Lares, Lynn Frank, Jerrie Smith, Terry Stepp, and Trish DiLullo.
 - d) **Staff Senate Elections:** Encourage staff to run for office. Nominations will begin in July.
 - e) **Staff Senate Constitution:** Damon will put the constitution on Google docs and we can make necessary changes.
 - f) **Professional Development:** June 16, 2015 is a tentative date for National Seminars to host a seminar; Damon will confirm.
- 3) **Announcements:** Along with the same idea of “Throwback Thursday”, Suzanne suggested “Walking Wednesday”. She brought a ½ mile campus map and we discussed having stations set up and maybe a drawing for those that complete a mile.
- 4) **Meeting adjourned:** The meeting adjourned at 2:33pm.