

**Meeting Minutes
HSU Staff Senate
December 10, 2014**

Call to Order

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:04 a.m. in the Ross Room by President Jacob Mills.

Roll Call

Members Present: Lisa Buck, Brenda Callaway, Julie Cissell, Denise Cordova, David Epperhart, Tina Furr, Jackie Inouye, Jacob Mills, Alisha Reid

Members Absent: Angie Bradshaw, Deborah Collins, Calvin Francis, Becky Hughes, Arsala Khan, Rene Loy, Tonia McBay

Guests Present: Teresa Bird, Amy Cooley, Zac Evans, Christopher Golston, Josh Hebig, Pam Ligon, Dawn Mabery, Randy McCauley, Beth Taggard, Wanda Tigue

Approval of Minutes

The minutes from the previous meeting were approved by motion of Julie Cissell, seconded by Lisa Buck.

President's Report

President Jacob Mills gave a report on what has been accomplished this past year, such as Shared Governance. The Oversight Committee will have a preliminary meeting this month and will officially start up in January. Henderson's 125th Anniversary will be next year. He also mentioned that the Staff Senate Handbook needs to be updated.

Committee Reports

Brenda Callaway, chair of the Election Committee, gave an update on the recent elections.

Staff Concerns

A Staff Senate member brought up a concern that was emailed to her by a staff member concerning the Survey results and how the results will be discussed with staff members across campus. The floor was opened to the Staff Senate members for them to discuss a possible solution to the issue. Julie Cissell motioned to vote that we suggest that the VP of each department compose a few questions and present them to each department/team and allow them to give their responses anonymously via word document. The motion was voted on and approved by the Staff Senate.

Presidential Transition

Julie Cissell will be transitioning from Staff Senate President Elect to Staff Senate President. She will be the Staff Senate President for 2015.

New Members

New Staff Senate members as well as current Staff Senate members introduced themselves.

Adjournment

On motion by Julie Cissell, seconded by Jackie Inouye, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on January 7, 2015 in the Wilson Room.

Respectfully Submitted, Alisha Reid