

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

**Call to Order**

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:08 a.m. in the Wilson Room by President Jacob Mills.

**Roll Call**

**Members Present:** Lisa Buck, Brenda Callaway, Deborah Collins, Denise Cordova, David Epperhart, Becky Hughes, Jackie Inouye, Rene Loy, Jacob Mills, Alisha Reid

**Members Absent:** Angie Bradshaw, Renee Davis, Calvin Francis, Tina Furr, Valerie Hunter, Arsala Khan, Mike Pennington

**Proxy:** Allie Featherston was present on behalf of Julie Cissell. Amanda Baker was present on behalf of Tonia McBay.

**Approval of Minutes**

The minutes from the previous meeting were approved by motion of Denise Cordova, seconded by Becky Hughes.

**President's Report**

President Jacob Mills gave an update on the Shared Governance Task Force. He reported that the Shared Governance Task Force has completed the narrative, flow chart, and reported on how the overall structure will work. In the next few weeks Jacob Mills will lead an informational forum and will give the staff the opportunity to ask questions. President Jacob Mills also mentioned the forum that Dr. Jones will be leading on October 10, 2014 in the Lecture Hall.

President Jacob Mills mentioned that the plaques for Employee of the Year and the Textbook Scholarship needed to have the nameplates updated.

Jacob Mills also mentioned that we need to add the E-cigarette policy to the Staff Senate Handbook.

**Committee Reports**

Election Committee Chair Brenda Callaway mentioned that she needs a few Staff Senate members to replace the Election Committee members that have left. The floor was open to the Staff Senate to discuss the best way to do voting on Election Day. Some suggestions included electronic ballots or emailing the ballots out to Faculty and Staff.

**Announcements/Staff Concerns**

Deborah Collins announced that there is a Suicide Program on September 11, 2014 and Fit for the Cure is on September 17, 2014.

A Staff Senate member voiced a concern about a wire hanging down near a gate on Henderson Street.

**Adjournment**

On motion by Rene Loy, seconded by Denise Cordova, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on October 8, 2014 in the Ross Room.

Respectfully Submitted,

Alisha Reid