

Minutes
HSU Staff Senate
February 12, 2014

Call to Order

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

Roll Call

Members Present: Angie Bradshaw, Lisa Buck, Brenda Callaway, Julie Cissell, Deborah Collins, Denise Cordova, Renee Davis, David Epperhart, Calvin Francis, Tina Furr, Valerie Hunter, Becky Hughes, Jackie Inouye, Arsala Khan, Tonia McBay, Debbie Mead, Jacob Mills, Brandon Randle, Alisha Reid

Members Absent: Carey Baker, Debra Hill, Rene Loy, Mike Pennington

Faculty Senate Representative: Ingo Schranz

Approval of Minutes

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

Election of Officers

Results of the Election of Officers:

President-Elect: Julie Cissell

Secretary: Alisha Reid

President's Report

Staff Senate President Jacob Mills met with Faculty Senate President Fred Worth. They discussed having the Faculty Senate and the Staff Senate work together on numerous actions as well as having one member from the Faculty Senate present at Staff Senate meetings and vice versa.

President Jacob Mills also reminded everyone to look over the Staff Senate Constitution and explained the purpose of the constituent list. He also gave an update on the progress that is being made to update the Employee of the Year plaque.

Committee Information

Staff Senators broke up in to groups according to their areas and selected one of the following committees to represent: Election, Survey, Textbook Scholarship, and Staff Handbook.

The committees met after the meeting to determine a chairperson for each committee.

Announcements/Concerns

President Jacob Mills gave a brief report on the budget and the Board Action Summaries on MyHenderson.

Concerns over parking by the old Caddo, renovations to the old Caddo and Garrison, the need for a commuter lounge, and the handicap parking at Foster were discussed.

Adjournment

On motion by Julie Cissell, seconded by Tonia McBay, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on March 12, 2014.

Respectfully Submitted,

Alisha Reid