

**Meeting Minutes
HSU Staff Senate
November 12, 2014**

Call to Order

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:03 a.m. in the Ross Room by President Jacob Mills.

Roll Call

Members Present: Brenda Callaway, Tina Furr, Becky Hughes, Jackie Inouye, Jacob Mills, Alisha Reid

Members Absent: Angie Bradshaw, Lisa Buck, Amy Cooley, Denise Cordova, David Epperhart, Calvin Francis, Arsala Khan, Rene Loy, Wanda Tigue

Proxy: Amanda Baker was present on behalf of Julie Cissell. Chris Golston was present on behalf of Deborah Collins. Martha Bryant was present on behalf of Tonia McBay.

Guest Speaker

Kathy Taylor spoke to the Staff Senate regarding the current and future changes in the Health Insurance Plan.

The floor was then opened to the Staff Senate for questions.

Approval of Minutes

The minutes from the previous meeting were approved by motion of Amanda Baker, seconded by Jackie Inouye.

President's Report

Staff Senate President Jacob Mills gave an update on the staff forums as well as the Shared Governance forum that have occurred since the last meeting.

He also explained to the Staff Senate that we must vote someone into the Shared Governance Oversight Committee.

President Jacob Mills also gave an update on the Board Meeting in which the Board members approved a plan that is in place for additional use of the \$33 million for the residence halls.

He mentioned that we will be creating binders for the new Staff Senate members for the upcoming year.

Jacob Mills also talked about changes that need to be made in the Staff Senate Constitution regarding elections.

Committee Reports

Brenda Callaway, Chair of the Election Committee, gave an update on the nominations for new Staff Senate Representatives. Voting for the new representatives will start on November 17, 2014. Ballots can be cast electronically or can be picked up at the Cashier's office.

New Business

Nominations were made for the Shared Governance Oversight Committee member. Jacob Mills and Chad Cox were nominated by Staff Senate members. Voting was approved by motion of Martha Bryant, seconded by Brenda Callaway. Jacob Mills was voted onto the Shared Governance Oversight Committee.

Announcements/Staff Concerns

December Potluck will be during the December 10th Staff Senate Meeting to welcome new Staff Senate Representatives. An email will be sent out to ask everyone what they plan on bringing to the potluck.

President Jacob Mills talked about doing Reddie Rides for those who have to park a distance from the building that they work at. One Staff Senate mentioned that the Reddie Rides may need to be available for those who have to work late at night.

Adjournment

On motion by Tina Furr, seconded by Becky Hughes, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on November 12, 2014 in the Wilson Room.

Respectfully Submitted, Alisha Reid