

HSU Staff Senate Minutes
Wednesday, December 13, 2017

Members Present: Jordan Argo, Kate Hawthorn, Leah Sexton, Jewelie Mills, Jennifer Sigman, Mallory Turner, Heath Sims, Ermatine Johnson, Stacy Howard, Phil McDaniel, Jimmy Elgas, Erin Poe, Belford Williams, Angela Bobus, Jacob Mills, Christina Jones, Randy McCauley, Jacob Bland, Brian Bagwell, Susie Kirk, Patrick Shepard, Reo Cummings, Kris Dunn, Chanda Hooten, Krystal McLane

Members Absent: Forrest Schultz, Jennifer Wright, Carrie Roberson, Yvette Bragg, Shelia Hollis, Vickie Shipley

The regular meeting of the Henderson Staff Senate was held on December 13, 2017 in the Cabe Room. President Chanda Hooten called the meeting to order at 10:01 a.m.

I. Minutes from the November 8, 2017 meeting were approved as amended.

II. President Reports:

President Hooten reported that a Holiday Reception will be held at the President's home today beginning at 2:00 p.m. Hooten encouraged the Senators to attend.

President Hooten announced that Cathy Reynolds was nominated and awarded the Staff Excellence Award for the second quarter. Hooten encouraged Senators to continue to nominate staff members for the award.

III. Committee Reports:

- A. **Election Committee**- No report at this time
- B. **Textbook Scholarship Committee**-No report at this time.
- C. **Staff Handbook Committee**-No report at this time.
- D. **Survey/Shared Governance Committee**- No report at this time.
- E. **Staff Emergency Fund Committee**- No report at this time.
- F. **Faculty Senate Report**-No report. Please read the Faculty Senate minutes.

IV. End of Year Wrap Up:

A. End of the Year Wrap Up:

Introductions went around the room as the incoming Senators were welcomed. President Hooten and current Senators thanked those that are ending their term for their service on the Staff Senate. Senators thanked President Hooten for her service and job well done as the President. Senators also thanked everyone all around that served, and served as officers or on other committees, for a job well done. Senators felt that progress was made this year.

V. Adjournment

A motion to adjourn was made and seconded. Meeting was adjourned at 10:10 a.m. A pot luck brunch followed the meeting.

The next Staff Senate meeting will be held on Wednesday, January 10, 2018 at 10:00 a.m. in the Cabe Room at the Garrison Center.

Respectfully submitted,

Krystal McLane

Staff Senate Secretary