



MINUTES

NOVEMBER 8, 2011

1:30 PM

UNIVERSITY LIBRARY, ROOM 622

(approved as amended)

ATTENDEES	Members: Katrina Branson, Brandon Bruscato, Tresea Buckhaults, Kirby Campbell, Kelli Cole, Larry Estess, Catherine Estis, Laura Knotts, Cindy Leath, Gail Parker, Heather Raley, Chris Ringo, Mary Schmeer, Cori Scroggins, Robin Taylor, Bryan Thorn, Lindsey Wilkerson
ABSENT (EXCUSED)	Tasha Fisher, Stacy Lamb, Anthony Malta, Roslynn Pogue

Agenda Topics

CALL TO ORDER	A regular meeting of the Staff Senate was held on November 8, 2011 in the University Library Room 622 and called to order at 1:30 pm by Chris Ringo, President. A quorum was present.
MINUTES	Minutes of the previous meeting held October 11, 2011 were reviewed by the committee. Changes were proposed by Gail Parker, Kirby Campbell and Cindy Leath. Amendments were noted. Gail Parker moved to approve the minutes as amended; Mary Schmeer seconded. Motion passed.

DISCUSSION	<p><u>President's Report:</u> Amendments to previous meeting minutes held on October 11, 2011 were noted. Chris Ringo will forward changes to Katrina Branson.</p> <p>Stacy Lamb asked to be excused; will continue to pull together details for recycling. Ringo will continue working on recycling plan. Laura Knotts will email student groups to find out who could participate in recycling efforts or if there are any groups already recycling.</p> <p>Ringo talked to Dr. Eric Pani, Interim Vice President for Academic Affairs, about GRAD ACT meeting for classified and unclassified staff. If so, several hundred employees will be in attendance.</p> <p><u>Committee Reports:</u></p> <p>Constitution & Bylaws: Campbell thanked Lindsey Wilkerson for posting Constitution & Bylaws amendments on Staff Senate website.</p> <p>Elections: Wilkerson created a spreadsheet to compare Unclassified and Classified representation by (current) VP Division and by (proposed) Organizational Units. Data provided by Branson, Human Resources Department. Question of whether the Senate will keep </p>
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DISCUSSION

Minutes of November 8, 2011 (Continued)