

Staff Senate Meeting
 November 19, 2008
 Dean B. Ellis Library Board Room
 MINUTES

I. Call to Order

The meeting was called to order by President Freer at 2:00 p.m. and agenda items addressed as follows.

II. Roll Call

Secretary Rasberry called the roll with attendance noted as follows.

Cindy Bode – present	Peggy Hunt – absent
Sandra Bramblett – present	Jennifer Jasinski – absent
Darryl Brotemarkle - present	David Kenley – absent
Phareta Calkin – present	Helen McCoy – present
Jon Carvell – present	Donna McMillan – present
Kaye Childs – present	Terry Merriweather – present
Jennifer Clack – present	Sharon Milligan – present
Diana Corder – present	Elaine Poynter – present
Ellena Cox – present	Gail Rasberry – present
Angela Daniels – absent	Jerry Sailor – present
Tammy Fowler – present	Vicki Walker – present
Rosemary Freer – present	Randy West – present
Regina Gilbert – present	Joyette White – present
Janet Hardin – present	Carol Barnhill–present Randy Martin–present
Victor Hill – present	VACANT- tech/para-prof

III. Approval of Minutes

Motion per Senator Hill, seconded per Senator Fowler, to approve the minutes, as distributed, of the monthly October meeting and the special called November 5th meeting. Motion carried.

IV. Treasurer’s Report

Treasurer’s Report was presented, reviewed, and filed for audit purposes.

V. Wellness Program Update

Program Coordinator Enger reported a successful Walktober with 232 signed up and 150 qualifying for the t-shirt prize for completion of the required 20 days of activity. Enger also reminded staff of the Healthy Activity program with weekly prizes. Upcoming in January, he mentioned the Biggest Loser competition weigh-in, new programs and assistance available on the My Blueprint website, and the new Health Risk Appraisal.

V. Old Business

- A. Report on Shared Governance Oversight Committee
Response letter was drafted and distributed to the senators for approval, and was submitted for inclusion with meeting documents compiled for the Board of Trustees. Discussion was held regarding whether senators should be present for the BOT meeting. Volunteering were Senators Bode and Clack, and other senators available to attend in show of support were encouraged to notify Freer.
- B. Centennial Quilt
Senator Clack reported that more quilt blocks needed to be sold and encouraged all senators to spread the word to their constituents that the deadline had been extended.
- C. Final report on the Staff Senate Booth at the Benefits Fair
Senator Milligan, committee chair, thanked all senators for their assistance with the set-up and operating of the staff senate booth, while President Freer thanked Milligan and Senator Carvel for their committee service.

VII. New Business

- A. Little Bit'a Christmas
Senator Bramblett reported good success with caramel apples sales at both the Benefits Fair and the Little Bit'a Christmas event, providing total profit of \$715.00. As a side note, it was mentioned that the Santa's (Tribe) had raised \$2,900.00 during the sale of Boston Butt roasts, and would be meeting Nov. 20. Gifts would be distributed on Dec. 12th.
- B. Stipend Committee
Senator Carvell reported that a minimum of 15 applicants could receive stipends of \$250.00 but rising costs were still a concern. The stipend was \$200.00 until 2008, when it was increased to \$250.00. Sen. Clack made motion, seconded by Sen. Poynter, to increase the stipend to \$300.00. Motion passed.
- C. Staff Senate shirts
Names and sizes needed were taken down by Sec. Rasberry for ordering.

VIII. Announcements and Reminders

Motion made per Senator Sailor, seconded by McCoy, to leave the decision on the need for a December meeting at the discretion of the Executive Council pending pressing issues. Motion passed.

Senator McCoy reported that recycling had increased significantly on campus and asked all senators to assist in the effort and stated that senators could email with concerns.

IX. Adjournment

Meeting was adjourned.

Respectfully submitted,
Gail Rasberry
Staff Senate Secretary