

Staff Senate Meeting Minutes
June 2, 2010

Call to Order: Chris Leisinger, President, 3 p.m., Escondido Theatre, SUB

Officers Present: Chris Leisinger, President
Beverly Pinson, President-Elect
Tamara Ginter, Treasurer

Minutes: Minutes of the May 5, 2010 meeting were tabled.

Treasurer's Report: May beginning balance is \$5,018.70
Expended: 260.55
Encumbrance: 157.07
Ending Balance: 4,601.08

Treasurer's Report was approved as presented.

New Business:

1. Reminder - Printing Services is closing July 15th.
2. Chris Leisinger read thank you notes from two spring semester scholarship recipients.
3. The Executive Board recommended expulsion of Kyle Clark due to lack of attendance. A motion was made, seconded, and passed to terminate him.
4. Staff Senate Executive Board elections were held. The new officers for 2010-2011 are: Bruce Bills, President Elect; Meredith Gooch, Secretary; and Dale Ganus, Treasurer. The new EEO representatives for 2010-2011 are: Gary Johnson, Administrative; Aleesa Ross, Professional; Carol Espinoza, Clerical; Ashley McPherson, Technical; Sam Beavers, Crafts; and Ricky Canales, Service. Electronic clickers were used voting of the officers.
5. Nominations, Elections, and Grievance Committee Chairs should be nominated in July. It was moved, seconded, and passed to move these elections to August.

Standing Committee Reports:

1. Technology: Gary Bryant reported that the first Staff Senate FAQ went out via TechAnnounce and this was generating more FAQs. He also stated that the website is up-to-date in regards to the updated ByLaws.
2. ByLaws/Constitution: Tamara Ginter or the new committee chair will send notice when President Bailey has signed the constitutional changes.

3. Elections: Len Markham explained the problem with the first round of voting. We have 53 nominations. The voting has been extended to June 14th.
4. Issues: Still working on one active issue that will hopefully be resolved by fall.
5. Scholarships: The deadline for submitting applications is June 7th. The committee is digitizing the review process.
6. Grievance: No report.
7. Nominations: No report.
8. Communications/Public Relations: Planning the installation program/reception for the July 7th meeting in the Merket Alumni Center. There will be an ice cream sundae bar with diabetic options. Staff Senate scholarship recipients will be invited.

Special Committee Reports:

1. Parking: No report.
2. Family Care: Committee is on hold.
3. Green Task Force: No report.
4. Student Life: Orientations are scheduled for the summer. A Financial Aid call center has been established. Enrollment numbers look good.
5. Strategic Planning: No report.
6. Gender Equity: Virginia Downs encouraged the Staff Senate to have a Senator on this committee.

Announcements:

The next Executive Board meeting is June 30, 3:30 p.m. in Admin 244.

The next Staff Senate meeting is July 7, 3 p.m. in the Merket Alumni Center.