



Staff Senate Minutes

No Quorum

December 11, 2013 – 1:15 p.m.

7th Street Underground Loft, MLK Union

Senators Present: Christine Edwards, Suzann Bennett, Angie Campbell, Mike Wayne, Melissa Gordon, Adam Due, Tina Jenkins, Cindy Starwalt

Senators Absent: Mike Carter, Zoraida Irizarry, Cordy Love, Leah Reynolds, Ed Barthelemy, Jonathan Hunt, Michelle Morgan

Call to Order: The meeting was called to order at 1:15 p.m.

Treasurer's Report: Balance \$1,896.26

Old Business:

- Sick Leave Bank Policy is being revised.
- Budget concerns/Program Analysis discussed
- Boyd Memorial met donations goal. Facilities will choose a tree for planting in the spring.

New Business: Staff Senate will review possible new times for meetings to encourage attendance at meetings to meet quorum.

Adjournment: Meeting adjourned at 1:43 p.m.

Respectfully submitted, Suzann Bennett, Secretary

Next Meeting: **January 18, 2014**, 7th Street Underground Loft, MLK Union, 1:15 p.m.