

## Staff Senate Minutes

October 8, 2014 – 1:15 p.m.

7<sup>th</sup> Street Underground Loft, MLK Union

**Senators Present**: Suzann Bennett, Angie Campbell, Joann Daugherty, Tina Jenkins, John Warner, Melissa Gordon, Adam Due, Ryan Siegel, Leah Reynolds, Susan DeRousse, Derek Light, Melissa Coleman

**Senators Absent**: Cindy Starwalt, Jonathan Hunt, Christine Edwards, Shawn Peoples, Renee Kerz

**Guests**: Dr. James Ochwa-Echel, Staff/Faculty Senate Relations, Linda Holloway, Interim Director of Business Services

**Call to Order:** The meeting was called to order by Vice President Gordon at 1:10 p.m.

Approval of Minutes: The minutes from August and September were approved.

## **Committee Reports:**

Budget & Planning Committee -

-Melissa Gordon reported on the previous CUPB meeting. New chair is Dave Emmerich.

## Election Committee - No report

Liaison Committee -

-Leah Reynolds reported on Faculty Senate meeting she attended. Members of the Enrollment Management team presented the Root Cause Analysis to the Faculty Senate. The Analysis gives reasons for lower enrollment. Trends contributing to the problem are fewer students graduating from high school and going to college, students choosing to attend larger schools, and the cost of education. Eastern needs to be more visible to prospective students and its needs to look at new market areas.

Personnel Policies, Benefits & Welfare -

-Adam Due reported the Environmental Health and Safety Committee had not met. -John Warner said all parking appeals have been read at UPD. Staff Outreach – Tina Jenkins announced that revisions had been made to the original purpose of the committee. She suggested the committee should meet to discuss other outreach ideas.

Ad-Hoc Committees – Staff Recognition/Development Committee will be meeting with CATS to begin development of the Shout-Out Page. A Motion was made by Tina Jenkins and 2<sup>nd</sup> by Adam Due to dedicate the first Shout-Out Page in memory of UPD Officer Harold Harris.

**Constituent Reports** – 981 President, Derek Light, handed out informational flyers for a 5K run to benefit a member who is ill.

Unfinished Business: - Shout Out Page.

New Business: - None

Questions for the President - None

**Adjournment:** Motion to adjourn made by Derek Light; 2<sup>nd</sup> by Angie Campbell. Meeting adjourned at 2:00 p.m.

Respectfully submitted, Suzann Bennett, Secretary

Next Meeting: November 12, 2014, 7<sup>th</sup> Street Underground Loft, MLK Union, 1:15 p.m.