



Staff Senate Minutes

October 9, 2013 – 1:15 p.m.

7th Street Underground Loft, MLK Union

No Quorum

Senators Present: Suzann Bennett, Angie Campbell, Christine Edwards, Tina Jenkins, Antoine Thomas, John Warner, Melissa Gordon, Cordy Love, Adam Due

Senators Absent: Mike Carter, Zoraida Irizarry, Cindy Starwalt, Ed Barthelemy, Jonathan Hunt, Michelle Morgan

Guests: Dr. Bob Augustine and Dr. Jeff Stowell

Call to Order: The meeting was called to order at 1:16 p.m.

Treasurer's Report: Balance \$1,896.26

President Antoine Thomas steps down as President and Senate member; VP Edwards takes over the meeting.

Committee Reports: -John Warner announced that Mike Wayne will take his place on staff senate while he is on lay-off status.

-Update of Boyd Memorial funds

-Melissa Gordon reported on the CUPB meeting

-Adam Due reported on the Environmental Health and Safety Committee

-Staff Senate donated money for Homecoming Faculty/Staff Luncheon

-Staff Senate was invited to give a report to the BOT meeting

Old Business: -Dr. Weber reported all monies from FY 13 were received. No monies received for FY 14 yet.

New Business: -Dr. Jeff Stowell made presentation about NCA Self-Study 2014

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

Respectfully submitted, Suzann Bennett, Secretary

Next Meeting: November 13, 2013, 7th Street Underground Loft, MLK Union, 1:15 p.m.