



Staff Senate Minutes

February 4, 2014, 3pm North Santiam Room, WUC

- The meeting was called to order at 3:06 pm
 - Attendees: Dona Vasas, Nan Lehto, Elayne Kuletz, Crystal Ross, Megan Habermann, Sharon Price, and new members Barry McBeth, and (arriving at 3:14) Kevin Mahoney
- New member Barry McBeth was installed.
- After reviewing the agenda, Megan moved to approve it. Nan seconded the motion which passed by a vote of 7 yay, 0 nay, and 0 abstentions with no discussion.
- New member Kevin Mahoney arrived and was installed.
- The senators reviewed the minutes from the previous meeting. Sharon moved to approve the minutes which was seconded by Dona. The motion passed by a vote of 7 yay, 0 nay, and 0 abstentions with no discussion.
- Staff Senate Updates
 - Messages from the President
 - There were no messages from the President.
 - Faculty Senate update
 - Elayne reported that Mark Weiss attended faculty senate and provided an update on the governance changes and that information can be found online.
 - Administrative Support Council update
 - Megan reported that she had not been informed by ASC of the updated schedule and did not attend the most recent meeting.
 - Student Senate update
 - Crystal reported that the Student Health and Counseling Center received funds for renovation and that the football field will receive new grass. She also reported that representatives from SOU will be on campus and lobbying at the capitol. A sit-in is scheduled for Monday, February 17th and SOU has requested 3.5 million dollars in emergency funding.
- Old Business
 - No one was present to discuss the staff survey
 - Senators expressed a desire to review the letter of support for independent governance to the President and to vote to approve the letter at the next meeting.

- New Staff Welcome event, scheduled for February 11th
 - Prizes: Crush donated a gift certificate, Megan volunteered to ask the bookstore, Crystal volunteered to ask Java Crew, Kevin volunteered to ask Yeasty Beasty
 - Food: Sue previously agreed to contact catering
 - Invitations: Elayne has received the staff list from Nan and will send invitations
 - Newsletter: Nan reported that 6 of 8 new staff members responded to her inquiries, discussion of newsletter content followed.
- New website: Elayne volunteered to help Brandon with the Staff Senate website if needed
- Sharon moved to adjourn, Dona seconded.
- Meeting adjourned – next meeting February 17th, 2014

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