

Minutes  
HSU Staff Senate  
June 12, 2013

**CALL TO ORDER**

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:00 a.m. in the Wilson Room by President Drew Smith.

**ROLL CALL**

**Members Present:** Martha Bryant, Jackie Inouye, Tina Furr, Deborah Mead, Josh Hebig, Calvin Francis, Mike Pennington, Angie Bradshaw, Deborah Collins, Becky Hughes, Anna Espinoza, Penny Kinder, Jacob Mills, Justina DeLong for Amanda Baker.

**Approval of Minutes**

The minutes from the previous meeting were distributed. Minutes were approved on motion by Martha Bryant, seconded by Jacob Mills.

**President's Report**

Dr. Drew Smith met with Vice-President Bobby Jones. The meeting was brief and pertained mostly to campus renovations. Jones said that the new cafeteria is complete and that grants have been secured to renovate Proctor Hall. The university is currently seeking funds for renovations to Barkman House. The Bookstore is being renovated and bidding will begin soon for renovations to the Reddie Café area in Garrison Center. There are some repairs and maintenance needs in the residence halls that will probably be funded through energy savings. Jones said that some campus maintenance needs will be met in a process over the next few years.

**New Business**

Two Employee of the Year nominations have been submitted and will remain anonymous until the recipient is announced. The Employee of the Year committee will meet next week to decide who that will be. There will be a reception, most likely in July, at Newberry House to honor the nominees.

Textbook Scholarship winner Leroy James was honored at the Staff Awards Luncheon on May 21.

Becky Hughes asked if any more work had been done on the Staff Handbook. Drew Smith said that the Staff Handbook Committee would likely meet over the summer to continue their work on it. Hughes asked if plans had been made for the old Caddo Cafeteria building. Smith said that he heard it might be renovated into a Welcome Center. Hughes also said that David Sesser has taken Kathie Buckman's position in Huie Library.

**Announcements**

Heart Start sessions begin this month.

**Adjournment**

On motion by Martha Bryant seconded by Debbie Mead, the meeting was adjourned. The Staff Senate does not plan to meet in July. The next scheduled meeting will be August 14, 2013.

Respectfully submitted,

Jackie Inouye (for Brenda Callaway, secretary)