

Meeting Minutes
HSU Staff Senate
June 11, 2014

Call to Order

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:05 a.m. in the Wilson Room by President Jacob Mills.

Roll Call

Members Present: Carey Baker, Lisa Buck, Julie Cissell, Deborah Collins, Denise Cordova, Renee Davis, Valerie Hunter, Becky Hughes, Jackie Inouye, Arsala Khan, Tonia McBay, Jacob Mills, Alisha Reid

Members Absent: Angie Bradshaw, Brenda Callaway, Calvin Francis, Tina Furr, Rene Loy, Mike Pennington, Brandon Randle

Proxy: Jeff Coventry was present on behalf of David Epperhart.

Approval of Minutes

President Jacob Mills made a couple of small changes to the May meeting minutes. The minutes from the previous meeting were approved by motion of Julie Cissell, seconded by Denise Cordova.

President's Report

President Jacob Mills met with Bobby Jones about putting the new dorms at the Intramural fields and moving the Intramural fields near the baseball field.

He also met with President Jones and they discussed the Shared Governance and set up the definition of what they think that Shared Governance, which will be shown in August.

President Jacob Mills also discussed that Staff Luncheon that was held on May 15th.

Employee of the Year Nominations Update

President Jacob Mills sent out an email for EOY nominations and has received several nominations, 3 times as many as next year. He has also spoken with individuals to be on the EOY selection committee. Five people have agreed to be on the committee and they were given a rubric to follow.

Announcement of the Employee of the Year will be before the next Staff Senate meeting which is in August. We will also schedule a reception for the Employee of the Year.

Other Committee Reports

President Jacob Mills reported that we have an opening in the Staff Senate because Debbie Mead retired and that we will need to fill the opening.

Staff Senate Representative Arsala Khan reported that we have 1 application for the textbook scholarship and that the deadline for applications is July 25th.

Staff Concerns

Concerns about the custodial staff being contracted out and retirement benefits were mentioned.

Adjournment

On motion by Deborah, seconded by Julie Cissell, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on August 13, 2014.

Respectfully Submitted,

Alisha Reid