

Meeting Minutes  
HSU Staff Senate  
March 12, 2014

**Call to Order**

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

**Roll Call**

**Members Present:** Lisa Buck, Julie Cissell, Deborah Collins, Denise Cordova, Renee Davis, David Epperhart, Tina Furr, Valerie Hunter, Jackie Inouye, Rene Loy, Tonia McBay, Debbie Mead, Jacob Mills, Alisha Reid

**Members Absent:** Carey Baker, Angie Bradshaw, Brenda Callaway, Calvin Francis, Arsala Khan, Mike Pennington, Brandon Randle

**Proxy:** Katrina Rogers was present on behalf of Becky Hughes.

**Approval of Minutes**

The minutes from the previous meeting were approved by motion of Julie Cissell, seconded by Rene Loy.

**President's Report**

Staff Senate President Jacob Mills met with Dr. Jones. Dr. Jones stated that he would like to keep communication open between himself and members of the Staff Senate. If Staff Senate members have any concerns then they can convey those concerns to Dr. Jones and together come up with possible solutions.

Dr. Jones also stressed the importance of everyone attending the Strategic Planning Meeting. He also said that he plans on conducting a survey this semester about what we like about Henderson, why we are here, what we can continue to offer, and what we can improve here at Henderson.

Concerns regarding the survey: Not everyone has an email account or has access to myHenderson.

President Jacob Mills discussed how we have less students that what we had last year and how that will affect the budget. He also gave an update on how the Faculty Senate is looking into the fees involved with the tuition remission process and the recommendation that the Senate Finance Committee came up with. Staff Senators stated where they stand on the fees involved in the tuition remission process.

**Committee Introductions**

Committee Introductions will be conducted at the next Staff Senate meeting.

### **Announcements/Staff Concerns**

Staff Senate President Jacob Mills gave an update on the commuter area and the plans for the old Caddo building.

One Senator had a concern about the stripes that mark the parking spots are starting to fade in some areas on campus.

Dr. Jones will be a guest speaker at the April meeting.

### **Adjournment**

On motion by Deborah Collins, seconded by Julie Cissell, the meeting was adjourned. Next scheduled meeting will be on April 9, 2014 in the Ross Room in the Garrison at 10 a.m.

Respectfully Submitted,

Alisha Reid