

**Meeting Minutes**  
**HSU Staff Senate**  
**August 13, 2014**

**Call to Order**

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:06 a.m. in the Wilson Room by President Jacob Mills.

**Roll Call**

**Members Present:** Angie Bradshaw, Julie Cissell, Denise Cordova, Tina Furr, Becky Hughes, Jackie Inouye, Arsala Khan, Rene Loy, Tonia McBay, Jacob Mills, Alisha Reid

**Members Absent:** Lisa Buck, Brenda Callaway, Renee Davis, David Epperhart, Calvin Francis, Valerie Hunter, Mike Pennington

**Proxy:** Christopher Golston was present on behalf of Deborah Collins.

**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 Arsala Khan, seconded by Julie Cissell.

**President's Report**

President Jacob Mills gave a report on the Employee of the Year Banquet for Beverly Quillin.

The Employee Picnic will be in the Garrison Grand Ballroom on Friday, August 22, 2014. President Jacob Mills will send an email out as a reminder.

President Jacob Mills met with Bobby Jones. He gave a report on the new residence halls that are being built on campus. Jacob also reported that the bonds for the new residence halls have been issued. Everyone can go through brokers in either September or October.

The Tech Center has been moved from Foster Hall to the Garrison. Disability Services has been moved from the third floor to the first floor of Foster Hall. Pam Ligon's office has moved from the Garrison to the third floor of Foster Hall. Oliver and Blackmon House are undergoing some changes. There was a new purchase on Wilson Street. Phase 2 on Proctor Hall has begun. The building in Hot Springs should be open this spring.

The commuter lounge is now open in the Garrison.

President Jacob Mills gave an update on the Shared Governance Task Force. A Staff Forum will be held on October 9, 2014 at 10 a.m.

Elections were held for the Custodial Area of Staff Senate because we have 2 members that left. The two new representatives are Wanda Tigue and Amy Cooley. There were also two other individuals who have left and there will be two elections to elect two new representatives.

### **Committee Reports**

**Election Committee:** The Election Committee will meet after the semester starts. The Election Committee will be looking into using electronic ballots for future elections.

**Textbook Scholarship Committee:** Arsala Khan gave an update on the Textbook Scholarship winner. The winner is Kimberlynn Elliot and she works at the Captain Henderson House.

### **Adjournment**

On motion by Arsala Khan, seconded by Julie Cissell, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on September 10, 2014.

Respectfully Submitted,

Alisha Reid