

Meeting Minutes
HSU Staff Senate
October 8, 2014

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 Ross Room by President Jacob Mills.

Roll Call

Members Present: Angie Bradshaw, Lisa Buck, Brenda Callaway, Deborah Collins, Denise Cordova, David Epperhart, Calvin Francis, Tina Furr, Becky Hughes, Jackie Inouye, Arsala Khan, Rene Loy, Jacob Mills, Alisha Reid

Members Absent: Amy Cooley, Wanda Tigie

Proxy: Veronikha Salazar was present on behalf of Julie Cissell. Amanda Baker was present on behalf of Tonia McBay.

Guest Speakers

Jonny Campbell spoke to the Staff Senate about the Emergency Plan. He explained the Rave Alert System and the Blue Light phones. He also explained the outdoor alarm system. A potential project that he mentioned was Alertis and that it would work with the Rave Alert System. He explained that the Alertis alarms would be inside the buildings and would come up on everyone's computer screens and with the television screens that are connected to our network if there is an emergency situation.

Jonny Campbell also mentioned that they are purchasing 12-15 trauma kits to be put in the buildings on campus. A new emergency handbook is in the works as well. He also encouraged the Staff Senate to come up with emergency action plans in their departments.

He mentioned that speed bumps have been purchased and will be installed on 12th Street as well as Henderson Street and Wilson Street.

He also explained the "Run, Hide, Fight" video that can be found on the campus police website. The floor was opened to the Staff Senate members to ask questions.

Bobby Jones spoke to the Staff Senate to discuss the email that he sent out about the outsourcing of the Physical Plant. He gave some background information about the outsourcing of the Physical Plant and that a committee has been formed to look at the process of outsourcing as well as other pertinent information concerning the outsourcing. He also said that a decision has not been made on the situation.

The floor was opened to the Staff Senate members to ask questions.

Approval of Minutes

The minutes from the previous meeting were approved by motion of Brenda Callaway, seconded by Deborah Collins.

President's Report

President Jacob Mills reminded the Staff Senate that the President's Forum was on October 9, 2014 at 10 a.m. He also mention that there will be 3 Shared Governance forums, October 21st from 12:30-1:30 p.m., October 22nd from 10-11 a.m., and October 23rd from 12:30-1:30 p.m. President Jacob Mills gave an update on the Compensation Task Force.

He met with President Jones. President Jones wanted him to stress the forums that he will be speaking at. He also wanted Jacob Mills to ask the Staff Senate about what they want him to address during the forums.

Committee Reports

Brenda Callaway, Chair of the Election Committee, gave an update on the nomination process. She said that there are 5 Staff Senate vacancies that need to be filled. November 5th is the deadline for nominations to be submitted and November 6th is Election Day. Voting will be open until December 1st. The 2015-2016 officers will be announced on December 5th.

Announcements and Staff Concerns

President Jacob Mills informed the Staff Senate about a letter that was sent out to various individuals from an individual that listed several things that they have concerns with. Copies of the letter was passed out to the Staff Senate. The floor was opened to the Staff Senate to discuss the letter. The letter will be presented to President Jones.

A Staff Member brought up a concern about insurance.

Another Staff Senate Member passed out 3 handouts regarding early retirement and the handouts were discussed among the members.

Another Staff Senate Member mentioned that a concern was brought to her attention about speed bumps being placed by the tennis courts.

A Staff Senate Member brought up a concern with there being no lighting in the old Post Office as well as a concern about the difficulty in finding faculty members' email addresses in the Global Address list in Outlook.

Another Staff Senate Member asked the Staff Senate Members for opinions about putting electrical charging systems for electric cars in the new on-campus living parking lots.

Adjournment

On motion by a Staff Senate member, the meeting was adjourned. The next scheduled meeting of the Staff Senate will be on November 12, 2014 in the Wilson Room.

Respectfully Submitted, Alisha Reid

