

## **Staff Senate**

Held on: June 12, 2007, 10:00 am

Held at: 8th Floor Gray Library

### Senators present:

Jana Daigle, Diana Licatino, Jamie Turner, Dwight Anderson, Valerie Black, Amanda Doiron, Steve Ford, Charlotte Holliman, Faye Johnnie, Irma Jones, Shannon Klutts, Cynthia Ksiazek, Gail Martel, Frances Morris (Sub), Diann Palmer, Sharon Sanders, and Dave Stafford

### I. Call to Order

President, Jana Daigle, called the meeting to order at 10:06am.

### II. Roll Call

Secretary, Jamie Turner, called roll. There were 13 senators present at roll call. A quorum was not seated.

### III. Minutes

The April 2007 and May 2007 minutes could not be approved because a quorum was not seated. The March 2007 minutes have not been found at this time.

### IV. Committee Reports

#### ByLaws Committee:

Jana Daigle said that the Bylaws were sent to Lisa Cowart with the changes that had been approved so that they could be updated on the web.

#### Community Service Committee:

None

#### Nominations Committee:

Diann Palmer talked about the nominations of the senate members that need to be filled. Athletics has 3 senators and 1 seat will be available, nominated for this seat is Rosa Mickins, Miranda Biehle, and LeTasha Brachett. College of Education has 2 senators, one being Lena Francis and nominated for this seat is Megan Hale, Harvilynne McNeel, and Dimple Jones. Human Resources have 1 senator, nominated for this seat is Don Curl. General Studies has Francis Morris leave and nominated is Susan Danier. Academic Affairs Advising has 2 senators, one being Diann Palmer and a runoff between Debby Piper and Sandy Drane. Assoc. VP Academic Affairs has 3 senators, Faye Johnnie, Amanda Doiron, and 7 nominations for Anna Lalonde. Public Service & Continuing Education has 2 senators Lisa Cowart and nominated for this seat again is Diana Licatino.

#### Staff Awards Committee:

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### V. Unfinished Business

None

#### VI. New Business

None

#### VII. Good of the Order

Steve Ford said to remember him because he has been having health problems. He mentioned about Daniel Bartlett and the Mentoring Program.

Cynthia Ksiazek wanted to thank everyone that sent suggestions for the Blood Drive and that the information would be forwarded on to person over that.

Jamie Turner talked about the new voicemail system that is coming in the next few weeks. and that training would be available.

Amanda Doiron said that she still has schedules if departments need any for their students.

Shannon Copeland with Alumni Office was invited to talk about the Week of Welcome which helps with New Student Move-in. It will be held on Saturday, August 18, 2007 from 9am to 5pm. Everyone is invited to come and help. Education First Credit Union and Domino's Pizza will be on site.

#### VIII. Adjournment

The meeting was not adjourned because a quorum was not seated.