

Staff Senate

Held on: November 13 2007, 10:00
Held at: 8th Floor Gray Library

Senators present:

Jamie Turner, Dwight Anderson, Donna Blaisdell, Diann Brodnax, Nan Cooper, Donald Curl, Jana Daigle, Sherri Fitzgerald, Lena Francis, Mary Givan, Charlotte Holliman, Irma Jones, Shannon Klutts, Anna Lalonde, Gail Martel, Harvilynne McNeel (Sub), Kathy Pierce, Faye Richard, Dave Stafford, Kim Wiley and Donna Wilridge

I. Call to Order

Secretary, Jamie Turner, called the meeting to order at 10:03am.

II. Roll Call

Jamie Turner called roll. A quorum was seated.

III. Minutes

There was a correction to the October minutes. The correction was to change the date from September 11, 2007 to October 9, 2007. Jana Daigle made a motion to accept the October 9, 2007 minutes with corrections and Gail Martel seconded the motion. The senate unanimously approved the October 9, 2007 minutes.

The March 2007 minutes have not been located.

IV. Committee Reports

Bylaws Committee:

None

Community Service Committee:

Anna Lalonde announced that they have boxes for the Food Drive, if any wants one to let either her or Amanda Doiron know. Anna talked about the Summit Meeting about Recycling that was happening that week.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

Faye Richard informed us that Human Resources is working on a list for this year's award recipients. Jamie Turner asked the question about the Staff Senate Awards not given out for last year. They

said that there was not enough time to get that done last year, but it will be done for this year.

V. Unfinished Business

None

VI. New Business

Jamie Turner talked about the Strategic Plan suggestions that she emailed to every senator and asked if any senator had suggestions that they wanted to submit before the information was submitted to Dr. Doblin. She read off what was collected so far and there were no additional suggestions made.

VII. Good of the Order

Jana Daigle talked about the new SACS guidelines for Academic websites. If your department's website is down, you need to contact the IT Helpdesk and get the forms needed to get your website back online.

VIII. Adjournment

Jana Daigle motioned that the meeting adjourn. Nan Cooper seconded the motion. The meeting adjourned at approximately 10:16 a.m.