

To: Staff Senate

From: Virginia Egan  
Alternate Senator

Date: June 28, 2012

Subject: June 27, 2012 Meeting Minutes

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Mr. Wetherell asked that the announcement mention that the policy was researched and proposed by the Staff Senate. He indicated that the publicity would showcase our work.

Ms. Hynosky chair of the fund raising

Article VII, #2 regarding May elections needs to be addressed Ms. Cullen-Brown made a motion that Article 7, # 2, will reflect the June officer election. Ms. Hynosky seconded the motion. All in favor.

Ms. Cullen-Brown reviewed the purpose and function of the staff senate. Under the University president, we are recognized as an important voice and have membership on committees, both standing and ad hoc. She encourages alternates to check their emails for notices. There are currently 31 members. There will be adjustments in membership based on the number of constituents in each area.

The senate meets monthly and after 3 missed meetings by alternates or senators, it will be discussed as whether a decision will need to be made regarding their status.

Ms. Cullen-Brown asked if there were any questions. A point was raised regarding Article V on page 4, letter K. Should "secret" ballot be changed to "written"? The by-laws committee needs to address any changes to keep the by-laws current.

Ms. Kennedy made a motion to strike "secret" ballot. Mr. Sakowski seconds the motion. All in favor.

Ms. Hynosky discusses Article V, letter D. Ms. Kennedy makes a motion for the By-laws Committee to review the dates and it is seconded by Mr. Wimmer.

The committee also needs to look at page 6, Article VII, #3. We use to work on the academic year, but we need to change that. We plan the calendar of senate events during the summer and establish goals, round tables and breakfasts. Ms. Cullen-Brown asked what the goals will be for the next year.

- Read the by-laws
- Come back to the next meeting with goals
- What are our responsibilities?
- Get some conversations going with the constituents.

Mr. Pilger reminded the senate that physical plant and facilities employees do not have access to computers. Ms. Hayes also discussed the need for communication with maintenance staff.

Mr. Wetherell asked the committee chairs to let him know wh5.87 30.79m (and)3( eeu cye1 0 0m)-4( k)5.04 Tf5Ba