**Staff Senate**

**Minutes of April 11, 2011 Meeting**

The regular meeting of the Staff Senate was called to order at 10:00 a.m. on April 11, 2011. The meeting was conducted in the Conference Room in Raburn Hall.

**Attendees:**

Members present were: Chris Horn, Ethan Humphres, Jim Eubanks, Pam Trimble, Martha Frances Graham, Louise Huddleston, Sara Huntley, Chuck Faddell, Kari-Kay Cassady, Brad Peeden, George Sherrill and Cindy Wood

Proxy: Pam Osborn for Joan Smith

Absent: James Burton

1. **Approval of Minutes**

All present accepted and approved the March 15, 2011 minutes.

1. **Approval of Agenda**

All present accepted the agenda as presented. Motion: Jim Eubanks; Second: Martha Frances Graham

1. **Staff Senate President’s Report**
	1. Status of last year’s approved IT Policy – will be presented to BOT at their June meeting
	2. Status of potential move to Division I Athletics – question was raised in regards to who was paying for the consultant [$15,000.00]
	3. Staff Senate approved e-nomination of Glenda Richey to Student Financial Services to

 replace vacancy by Jami Schepman on Thursday, April 7, 2011.

* 1. Entertainment Policy
1. **Shared Governance: Committee Reports**
2. **Old Business**
3. **2009/2010 Goals**

Recognition of Staff Employees:

Survey results will be shared with Staff Senate before next meeting and discussion of results will occur at next meeting.

Wellness Initiative (a.k.a. - Student Recreation Center Membership for Staff/Faculty):

There is a possibility of results being presented to the Staff Senate at their next meeting.

1. **2010 – 2011 Goals**

 Advocacy & Equity in the University Compensation Program - resend statement to Strategic Planning & Budget Studies Committee; Motion: Brad Peeden; Second: Kari-Kay Cassady – Motion carried.

 Graduate Work Financial Assistance:

 Motion made by Louise Huddleston, seconded by Ethan Humphres to approve policy with suggested revisions. Motion carried.

1. **New Business**
2. **Elections of 2011-2012 Staff Senate Officers**

Secretary: Martha Frances Hickman

Vice President: Jim Eubanks

President: Ethan Humphres

1. **Shared Governance-related University Policy Change from Faculty Senate**

President Chris Horn stated that she fully endorses the Policy Change recommendations as presented.

1. **Academic Honesty Policy**

Motion made by Louise Huddleston, seconded by Pam Trimble to approve the policy. Motion carried.

1. **Discussion**
2. **Announcements**

The next Staff Senate meeting will be conducted on Monday, May 9, 2011 in the Conference Room of Raburn.

1. **Adjournment**

The meeting was adjourned at 11:15 a.m.

**Future Staff Senate Meeting Dates:**

May 9, 2011

June 14, 2011