



MINUTES

OCTOBER 12, 2010

1:30 PM

STUDENT UNION BUILDING, BALLROOM C

ATTENDEES	Members: Katrina Branson, Brandon Bruscato, Kirby Campbell, Camile Currier, Susan Duggins, Laura Knotts, Cindy Leath, Anthony Malta, Gail Parker, Chris Ringo, Cori Scroggins, Robin Taylor, Bryan Thorn
ABSENT (EXCUSED)	Catherine Estis, Tasha Fisher, Stacy Lamb, Roslynn Pogue, Pamela Saulsberry, Mary Schmeer,

DISCUSSION	<p>Minutes of October 12, 2010 (Continued)</p> <p>Proposed amendment to Article VII – Meetings, Section 3 – Minutes of the Bylaws:</p> <p>Original Wording – “Minutes as recorded by the secretary shall be sent to all senators within five (5) days following each regularly scheduled meeting. The minutes shall be posted on the Staff Senate Web site after formal approval at the next regularly scheduled Staff Senate meeting.”</p> <p>Proposed Wording - “<u>A draft of</u> Minutes as recorded by the secretary shall be sent to all senators <u>at least</u> five (5) <u>working</u> days <u>prior to the next</u> following meeting each regularly scheduled meeting. The minutes shall be posted on the Staff Senate Web site after formal approval at the next regularly scheduled Staff Senate meeting.”</p> <p>Staff Welfare: Staff Welfare Committee met to discuss the university's Staff Handbook for unclassified employees. The committee will continue ongoing efforts in reviewing sections of the Staff Handbook that will be presented to the Senate upon completion. Committee meeting minutes were distributed to the Senate.</p> <p>Unfinished Business: N/A</p>	
<p>Next regular meeting – November 9, 2010 @ 1:30pm, Library 622.</p>		
CONCLUSIONS	<p>There being no further business, Chris Ringo moved to adjourn. Camile Currier second. Meeting was adjourned at 1:45 p.m.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		