Minutes from the Staff Senate Meeting May 13, 2015

Attendees


Members Absent

Zac Evans, Josh Hebig, Sheila Hollis, Arsala Khan

Agenda

Meeting was called to order at 10:03 by Julie Cissell

Old Business

- Minutes from April meeting were approved as written

President’s Report

- President’s Meeting – no meeting, encouraged everyone to read the Henderson Now
- Shared Governance Committee
  - 4 Proposals to date
    - 2 regarding social media/media relations
    - Physical Plant outsourcing
    - Update to Retirement Policy
  - All information available on the web http://www.hsu.edu/OurCampus/Shared-Governance/Index.html
- Strategic Plan – 1% cola recommended (classified staff not included) Henderson Now
- New Code of Conduct will be coming out soon based on recommendations from Executives

New Business

- New Committee for Staff Recognition (Spirit/Attaboys/Morale/Enrichment)
  - Members: Julie Cissell, Beth Taggard, Arsala Khan, Christopher Golston, Tonya Oaks Smith, Amy Hunnewell-Fitzroy
  - Will work towards revamping the staff awards for next year
  - Any suggestions for raising staff spirit/morale are welcomed
- Employee of the Year
  - Committee Members: Carrie Roberson, Sheila Hollis, Amy Cooley, Teresa Bird, Julie Cissell, Elizabeth Taggard
  - Reception will be held at Newberry House
- Handbook Committee
  - Continually meeting and making updates
- Heart Start Dates
  - June 8-9, 15-16, 22-23
  - July 13-14 (conditional students), 20-21, 27-28
  - 80 students per session
  - $15 per additional family member (includes lunch & t-shirt)
- Staff Announcements and Concerns
  - Carrie Roberson shared information about Henderson’s 125th Anniversary
    - Cultural events
    - Special music commissioned
    - President host Faculty/Staff Family Picnic
    - All year celebration

Meeting was adjourned at 10:45