STAFF SENATE Minutes
Randolph Hall, Room 117A, Thursday, August 16, 2012
12:00 noon – 1:00 P.M.

Attending: Sue Teel; Dan Cook; Susan Archer; Leslie Thornton-O'Brien; Heather Patel; Bonnie Alberts; Ken Wieringo; Louellen Sharp; Robena Hughes; Kim O'Rourke; Lyn Sharp; Steve Myers; Angie Robinson; Judy Alford; Shelly Key; Anna Hawthorne; Lori Greiner; Dennis Harron; Beverly Williams; Karen Nicholson; Maxine Lyons; Becky Saylors; Hal Irvin; Robert Sebek; Wyatt Sasser; Denise Jones; Lisa Visser

Excused: Jennifer Hanratty; Patricia Williams; Aaron Akers; Jon Wooge; Velva Groover

Opening: Sue Teel, Staff Senate President, called the meeting to order. New Senators were welcomed.

Minutes approved with one change: Lisse Visser is a Senator and not a guest.

Senators introduced themselves and the area they each represent.

Sue Teel explained that all Senators are required, by the Staff Senate by-laws, to serve on at least one standing committee. Each Chair told a little about what their committee does. A sign-up sheet was then passed around with explanations of each committee from the Staff Senate by-laws attached. Standing committees and Chairs are:
- Policies and Issues Chaired by Anna Hawthorne
- Communications Committee Chaired by Robert Sebek
- Elections and Nominations Committee Chaired by Jon Wooge
- James D. McComas Staff Leadership Seminar Chaired by Leslie Thornton-O'Brien and Susan Archer last year

It was recognized that the Library has questions about how to amend their by-laws.

Standing Committee Reports:
- Policies and Issues Chaired by Anna Hawthorne
- Communications Committee Robert Sebek
- Elections and Nominations Committee Jon Wooge
- James D. McComas Staff Leadership Seminar Leslie and Susan chair last year

Program: Kim O'Rourke, President's office, chief of staff (see attached presentation)

Old Business: no

New Business: please look for an email from Sue regarding the Rector's visit next month and disseminate the email to the staff in our area.

Wyatt noted the email

Next Meeting: September 20, 2012; ICTAS 310 (ICTAS on Stanger Street)

Respectfully submitted,
Leslie Thornton-O'Brien
Senate Secretary