Professional Staff Senate Minutes
September 6, 2019

I. Welcome
   a. Crystal Hutson called the meeting to order at 8:32 a.m.
   b. Members present: Laurie Felderman, Stephanie Holmes, Sherry Jones, Tammie Hart, Kaylee Kreifels, Emily Volker, Jamie Eberly, Phyllis Dierking, Debbie White, Eulanda Cade, Angela Seidl, Vicky Jones

   Guests present: Tyler Harms

II. Modifications to the Agenda – New Business, Committee Selection – Emily moved for this addition and Eulanda seconded. Motion carried.

III. Approval of the Proposed Minutes - Vicky moved to approve the minutes from the August 2, 2019 meeting. Stephanie seconded. Motion carried.

IV. New Member Introductions – No new members in attendance, however new Graduate Assistance employees were mentioned.

V. Guest Speaker – None.

VI. Elected Officers/Area Representatives Update – None.

VII. Committee Updates
   a. Campus & Community Engagement – Lunch & Learn to be reinstated for 2019-2020, October 8th will be the first with Dr. V. Jones sharing; Homecoming float, Emily V. homecoming parade point person, candy to be donated from Support and Professional Senates; Giving Day, October 24th sharing desserts with a freewill donation to be collected for Foundations; Trunk or Treat event is planned; Salvation Army bell ringing will be coming up.
   b. Casual Friday – October Casual day will be set aside for those that choose to sign-up and bring a dessert for Giving Day, Stickers have been ordered by Crystal.

VIII. Department Updates – Athletics - Laurie told the group there is a VB tournament this weekend, with members of Longs Creek in Auburn have been invited to attend. Counseling – Jamie will be resuming hours in AWAC and Suicide Ripple Affect will be showing next week. Education – New faculty Dr. Chism. VPAF – Debbie shared that the vehicle fleet is changing out mini vans for 12 passenger vans.

IX. Student Senate Representative – Orientation with new representatives will be starting, Senate is sponsoring internship positions and the smoking policy I still in the works.

X. Support Staff Senate Representative – None.

XI. Old Business
   a. Professional Development Funds Discussions – rewording was completed from email open discussions after meeting and added before vote taken.
XII. New Business

a. Professional Development Funds Voting – vote was taken to accept changes to Professional Development Fund requests.
   • Professional Staff Senate Budget Voting was completed as well, passing to hold back specific funds for speakers and Support Staff Senate to receive development funds, to be allocated to Professional Staff if funds are not requested.

b. Support Staff Senate Request to Merge – discussion was held to offer an open voice to both Senate groups. Emily moved to voting electronically to merge with Support Staff Senate, revising the constitution accordingly and keeping on the current 2019-2020 Professional Staff officers. Eulanda seconded. Motion passed.

c. Committee Selection – sign-up sheet was passed around for members in attendance to choose which committees they would like to be a part of during the 2019-2020 year.

XIII. Correspondence – the group shared correspondence requests; Crystal and Amy will follow thru with these requests.

XIV. Announcements/Open Forum – Homecoming, Friday will be requested as ‘Bobcat’ Friday for an extra casual day. Participants will be asked to bring Homecoming parade candy.

XV. Adjournment – 9:12 a.m.

Next meeting: Friday, October 4, 2019 – CATS Conference Room