



Staff Senate Minutes
Monday, October 8, 2012

Members Present: Steve Clark, Trish Di Lullo, Lynn Frank- Presiding Officer, Bud Gifford, Nicki Johns, Dana Waldrop, Chad Adams, Laura Allen, Penny Roberts

Members Not Present: Renee Stanford

Handouts: None

- 1) Call to Order- The meeting was called to order at 2:10 p.m. in the IT conference room after the Staff Senate photo in front of Founders.
- 2) Old Business
 - a) Emergenetics Workshop- The event was well received and a majority of the feedback was positive.
 - b) Light up the Courtyard- This is currently scheduled for Tuesday, November 6, 2012 at 2:00 p.m. in the courtyard. Trish/Alumni Association will provide hot chocolate, Nicki will provide cookies and Chad will make sure we have ladders.
 - c) New Staff Lunch- We will take the 8-9 new staff members to Casa Blanca. Lynn will coordinate with their schedules and send day/time options for a vote.
- 3) New Business
 - a) Full Staff Meeting- The next Full Staff meeting is tentatively scheduled for October 26, 2012 at 10:00 a.m.
 - i) Vision/Mission Statement- Dr. Prentice Chandler and Trish Di Lullo will have a short Vision/Mission Statement, Institutional Goals and Learning Outcomes presentation and ask for feedback.
 - ii) All in a Day- Damon Lares will be asked to present on Cyber Security or Pat Bradford will be asked to present on the Alabama Center for the Arts (ACA).
 - b) Staff Senate Constitution- Lynn reviewed areas that will/may need to be updated with the recent changes with the Board of Trustees, our separation from the Alabama Community College System and the role of Dr. Glenn as the President/Chief Executive Officer.
 - c) John "Booty" Murray Award- This award will no longer go to the state level and it will exclude members of the Administrative Council.
 - d) Community Service-
 - i) Senior Christmas- We will continue this program for 2012.
 - ii) Breast Cancer Awareness- Nicki will look into print shop costs for a pink cardstock ribbon for a \$1 donation. The ribbons may be posted outside the SGA office dependent on approval from Tena
 - e) Presentation to the Board of Trustees- Lynn asked all Senators to send items they would like conveyed to the Board of Trustees before her October 12th presentation.
- 4) Announcements- None
- 5) Adjourn- The meeting adjourned at 3.05 p.m.