



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

JUNE 1, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Brenda Allen, Lillian Brown, Allison Bryant, Chris Ringo, Pamela Saulsberry, Lindsey Wilkerson, Tasha Fisher and Cori Scroggins.
ABSENT	Dave Nicklas, Camile Currier.

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on June 1, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:35 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held May18, 2009 were reviewed by the committee and approved.</p> <p>Old Business/ Updates:</p> <p>The group continued discussions for topic outline of items to include in the by-laws for the staff senate.</p>
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DISCUSSION	<p>New Business:</p> <p>The group reviewed the by-law models from LSU, Nichols and Clemson and continued to formulate a topic list for items regarding election to membership and term limits; officers and election procedures; voting procedures and vote by proxy; standing committees.</p> <p>Allison will forward to committee members for review via e-mail a list of topic items.</p>
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Next meeting is scheduled for June 15, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

CONCLUSIONS	There being no further business the meeting was adjourned at 2:34 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Give thought to refining topic ideas for sections already discussed.	Committee	June 15, 2009