



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

AUGUST 10, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

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

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on August 10, 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 July 27th, 2009 were reviewed by the committee and approved.</p> <p>Discussed dates for future meetings: August 24th, August 31, September 14, October 12, November 9 and December 14.</p>	
DISCUSSION	<p>New Business:</p> <p>The group continued working on the Constitution and By-Laws sections dealing with officers and duties of officers, term limits, etc. Lindsey said he would get a clarification from Laura Woodard regarding public meetings.</p> <p>The group will plan to begin discussions regarding senate representation at the next meeting.</p>	
<p>Next meeting is scheduled for August 24, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.</p>		
CONCLUSIONS	<p>There being no further business the meeting was adjourned at 2:40 pm.</p>	
Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
<p>Give thought to refining topic ideas for sections already discussed. Lindsey will e-mail the group a copy of revisions made today.</p>	<p>Committee</p>	<p>August 24, 2009</p>