In Attendance:

Staff Senate:
- **Officers & PA’s**: Beth Sullins, Ashlee Taylor, Brittany Cole, Angie Childers
- **Representatives**: Ruth Neal, Blanca Gonzalez, Jamie Lawley, Amanda Boyle, Sarah Caldwell, Katlin Seagraves, Laura Kent, Jenna Tow
- **Alternates**: Vicki Ford, Charlotte Berryhill, Angela Boyd,
- **Absent**: TBD @ Oct. meet (late arrivals; no sign-in)

Non-Senate:
- **Committees**: Mariann Duca, Kristin Rodriguez,
- **Guest**: Krista Schumacher
- **Special Guest(s)**: President John Schumann

Call to Order: completed by Chair, Beth Sullins at 8:34am

I. Approval of Minutes – 8:35am

II. Guest Speaker – President John Schumann
   - a. Gave thanks for invitation to first Staff Senate meeting
   - b. Funding request: granted annual contribution of $5,000
   - c. Campus initiatives:
     - a. Diversity office created (main focus: Inclusion)
     - b. Community engagement
     - c. Sustainability committee – will ask for SS members to join

III. Treasurer’s Report – Beth Sullins
   - a. report not presented
   - b. new annual event: snow cone
     - a. partnered with Student Affairs
     - b. roughly 180 staff and 60 students visited
   - c. need a bottom-line / buffer in accounts?
     - a. each account should have a minimum balance
     - b. annual budget not set (working on it)

IV. Committee Reports
   - a. Merit – Charlotte Berryhill
     - a. No news
   - b. Membership and Policy Review – Ashlee Taylor
     - a. Recent vacancy for clinic alternate
   - c. Communication – Laura Kent
     - a. Facebook page idea; all for it
     - b. Add link to Staff Senate website in meeting/reminder emails
   - d. Staff Week and Activities – Katlin Seagraves & Kristin Rodriguez
     - a. Two food trucks present for spirit day in September
     - b. Jeans pass – waiting on approval
     - c. Chili cook-off
       - i. Bringing in more outside vendors to cut costs
ii. Possible new trophies for chili and costume winners (added categories)

iii. Samples will be given, but only one paid bowl

d. Holiday pop-up shops
   i. Requested space in Founders Hall
   ii. More vendors this year

V. Old Business – Beth Sullins
   a. Schusterque on the 18th: 21 members signed up to volunteer

VI. New Business – Beth Sullins
   a. New design for shirts?
      a. Ask everyone to come up with design ideas for shirts
      b. Submit in October (date TBD)

VII. Round Robin Discussion – Beth Sullins
   a. Post to new FB page the link to qualtrics for spirit day votes
   b. Need items for staff senate store
      a. Ideas: coasters, water bottles, mugs, ornaments, sunshades, laptop sleeve, reusable shopping bags, umbrellas
      b. More shirts: look into Nike dry-fit & more professional look (i.e. polo’s)
      c. Items will be researched and presented at next meeting

Meeting adjourned at 9:30am

Next meeting: Tuesday, October 13th, 2015

Respectfully submitted,

Brittany Cole, Administrative Coordinator