

General Meeting Minutes

June 1, 2016

Talley Student Union, Governance Chamber

Present: Miriam Hines, Melanie Clark, Mindi James, Latoya Giles, Jason Painter, Yolanda Sanders, Zackery Dean, Patti Woodbury, Kimberly Davis, Nikki Cofield, Jean Lembke, Angkana Bode, Matthew High, Charles Craig, Michael Ellison, Mark Michaelson, Shanna Harwell, Sharon Herring, Molly Bradshaw, Issac Lewis, Krystal Chojnacki, Wendy Koch, Angela Hallman, David Hawley, Cathi Phillips Dunnagan, Anna Lamm, David Kelly, Pat Gaddy, Jill Phipps, Kathryn Hair, Barbara Walker, Donise Benton, Wyona Goodwin, Jim Stewart, John Starbuck, Corrinna Watkins

Excused: Katherine Elliot, Todd Becker, Brenda Blackman, Pauline Ellefson, Jenelle Wass, Teresa Story, Rachelle Robinson, Beverly Beland, Cheryl Tripp

Senate Business:**Approval of the minutes from June 1, 2016**

June minutes were approved by majority vote.

Officer Election:

- Chair-Elect running, Cathi Phillips Dunnagan
- Vice Chair running, Yolanda Sanders, Patti Woodbury, David Kelly
- Parliamentarian running, Jill Phipps and Donise Benton

Committee Reports**Diversity:**

No report

Resources & Environment: David Kelly

The members of the 2015-2016 Resources and Environment Committee are:

David Kelly – Chair

Mark Michaelson – Vice Chair

Matthew High

Mindi James

Brenda Blackman

Angela Hallman

- During the 2015-2016 senate year of the Resources and Environment Committee (R&E), the committee assisted with and hosted several projects and programs that informed and educated the campus community on environmental and safety issues and sustainability.

General Meeting Minutes

June 1, 2016

Talley Student Union, Governance Chamber

- The R&E Committee assisted with the Food Drive, Toys for Tots, Alternative Vehicle Showcase, and Earth Day. Several Lunch and Learns and events were held which included a tour of the Solar House, the yearly Campus Safety Night Walk with University Police, and Healthy Lawns and Container Gardening. The Committee was also represented on the University's Physical Environment Committee and is a partner with the University's Sustainability Office and their Student Steward Program. The R&E Committee also fielded several inquiries from University Staff members on issues such as parking availability and locations, construction impacts on the environment, and the process for obtaining the Sustainable Workplace Certification.
- In addition to the recurring annual programs the R&E currently supports, the committee is working on additional programs and projects for the 2016-2017 senate year: providing a Lunch and Learn on Recycling 101, Reducing Water Consumption, and creating a Staff Steward program modeled after the Sustainability Office's Student Steward program.

PR Committee:

No report

Human Resources:

No report

External Affairs:

No report

Computer Loan: Jill Phipps

- The CPL has received a donation of four laptops from Betty Elliott with the University Architect Office. A thank you letter is scheduled to be sent for the donation.
- We currently have a back log of laptops that need to be re-imaged. Joe Sutton along with Jill Phipps will schedule a time for pick up. We have petitioned for additional assistance to have these laptops re-imaged under Joe's guidance.
- Due to work constraints, Cathi Phillips Dunnagan has not had a chance to work on our Google Documentation for link CPL records. This will be readdressed at our retreat.
- We have 14 applicants currently on a waiting list for computers. Plans are being made to have these completed before the end of June.

General Meeting Minutes

June 1, 2016

Talley Student Union, Governance Chamber

Governance:

No report

Elections: Donise Benton

The Staff Senate Elections closed on Wednesday, May 4. The responses have been downloaded and cleaned. A total of 452 staff members out of 1,863 eligible staff members voted online.

Elections were held for the following districts:

- District 2: Provost
- District 8: Advancement
- District 12: College of Design
- District 13: College of Education
- District 14: College of Engineering
- District 41: Finance and Administration
- District 51: Office of Information Technology

The following districts are vacant: (no senator/no alternates)

- District 1: Chancellor
- District 11W-CALS-West
- District 11SC-CALS-South Central
- District 15-College of Natural Resources
- District 19-College of Veterinary Medicine

Awards and Announcements:**New Officer Results:****Chair-Elect:** Cathi Phillips Dunnagan**Vice Chair:** David Kelly**Parliamentarian:** Jill Phipps**July Retreat:** Angkana Bode

- New and Returning Senators
Tuesday, July 12, 2016
At the Hunt Library
8:00AM-4:30PM
- Outgoing Senators
Tuesday, July 12, 2016
Lunch "On The Oval"
from 12:15 to 1:15PM

NC STATE Staff Senate

General Meeting Minutes

June 1, 2016

Talley Student Union, Governance Chamber

- Chair, Wyona Goodwin presented awards and recognitions to Senators
- Lunch was provided

Adjournment: 12:00PM

Respectfully submitted by Nancy Phillips, Staff Senate Administrative Assistant