



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

JUNE 15, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

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

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on June 15, 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 June 1st, 2009 were reviewed by the committee and approved.</p> <p>Updates:</p> <p>Duggins called upon Dave Nicklas to give the group an update on budget cuts.</p>	
DISCUSSION	<p>New Business:</p> <p>The group will pickup next week and review 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>Next meeting is scheduled for June 29, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.</p>		
CONCLUSIONS	<p>There being no further business the meeting was adjourned at 2:25 pm.</p>	
Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Give thought to refining topic ideas for sections already discussed.	Committee	June 29 2009