

**STAFF SENATE
Meeting Minutes
February 03, 2016
3:00 PM-5:00PM**

Date: Wednesday February 03, 2016 Room 571

Attendance: Ellen Roth, Jill Carlson, Kate Latimer, Laura Mulry, John Ketchins, Chris Falance, Ted Polkinghorn, Norbert Utz, Dobby Schmidt, Gerry Harris Julie Gallegos

Note Taker: Maria Montoya

Next Meeting: Wednesday February 17, 2016

Ellen Roth called the meeting at 3:00 PM

- I. **Adoption of Agenda**

- II. **Approval of Minutes**
Minutes were approved via email by those in attendance at the last meeting

- III. **Open Discussion**
 - No Policy review
 - Update on Financial Oversight Committee
 - How can Staff Senate make a difference? Getting ideas on how Staff Senate can be a voice.
 - POM is short staffed and how can employees contribute and help during this time.
 - Instructional Data Charts
 - Need volunteers for hiring panel for the Employee Relations Manager Position.
 - Update on AFLAC/Inspired Program
 - Meet with President Randy Grissom for open discussion.