

Western Oregon University Staff Senate Minutes
Thursday, September 2, 2010 Work Session
DRAFT

Call to Order

The meeting was called to order at 3:08pm.

Attendance

Present: President Lisa Catto, Bill Hamlin, Sue DeNoyer, Marshall Guthrie, Lori Palmer, Beverly Beck-Boersma, Carla Menear, Mark Lane, James Goulding

Absent: Srah McConnel, Brian Berkley, Angie Barry

Minutes Approved

The minutes from the previous meeting were reviewed and approved.

Introduction of Senators

Each senator introduced themselves to the group.

Old Business

- a. Staff Senate 2009-2010 gifts: Lisa reminded everyone about the bench and picnic table for Larry Bentley and Dick Webber. The picnic table is now in place. Senate will now plan a dedication event for the table. Bev mentioned they are doing construction in the area and should be done in two weeks. Marshall suggested mid-October. Planning will continue at next meeting.

New Business

- a. Schedule for meetings: 2nd Thursday guest speakers are lined up for September (Joe Hutchinson), October (Gary Dukes) and November (Dave McDonald). We are looking for ideas for the rest of the year. Bev suggested a budget update by Mark Weiss as well as Roller Derby. Lisa will contact Mark Weiss and Derby girls to schedule, senators will think of other ideas to share at next meeting.
- b. Staff Senate Website: Senators reviewed the content of the website. Lori will update once she gets correct drive access. Members and meeting schedule pages will be updated.
- c. Governor's Food Drive: Staff Senate would like to do their own fundraiser for the February food drive. We can take registration and registration funds before February, but not hold the event until then. Suggestions included a kickball tournament and a plant sale. Senators will think of ideas to discuss at next meeting.
- d. Staff Senate gift/activities for 2010-2011: ideas for staff senate gift included free wireless access for faculty/staff, walking tour map of campus. Senators will continue to think of ideas.
- e. Elect three "at large" members: The by-laws currently state these members have to be second year. The 2010-2011 Staff Senate does not have enough second year senators to meet this requirement. Lisa recommended making a by law change at our first regular meeting, and the senators agreed.
- f. Committees: Committees for 2010-2011 were chosen:
 - a. New Staff Welcome: Mark Lane, chair. Committee members: Beverly Beck-Boersma and Bill Hamlin
 - b. Staff Development: Marshall Guthrie, chair. Committee member: Mark Lane
 - c. Newsletter: Angie Barry chair. We will double check with Angie to make sure this is still the case. Committee members: Carla Menear and James Goulding

- d. Activities: Sarah McConnel was recommended as chair. Will discuss with her at next meeting to make sure she accepts. Committee members: Sue DeNoyer, Bill Hamlin, James Goulding

Announcements

Carla Menear's title is incorrect on Senate member list. Her actual title is Accounting Assistant.

Adjourn

The meeting was adjourned at 3:50pm.

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