

STAFF SENATE

Friday, June 5, 2015

Meeting Minutes

CALL TO ORDER

The Ozark Tech Staff Senate was called to order by President Birchler on Friday, June 5, 2015 at 10:06 a.m. in the Chancellor's Office.

ROLL CALL

Senators Present:

Sandra Anderson
Jessica Birchler
Faith Johnson

Jennifer McIntare
Sharyl Moffit
Laura Rudolph

Ex-Officio Present:

Beverly Nehus

NEW BUSINESS

- Wellness program – Look at the American Heart Association, Possibly meet to walk the trail when it re-opens (ATCC could use RSVL track at football field)
Possibly give a t-shirt for incentive
Possible self-safety course like the RN group did.
- Non-Credit Assessment – Tabled until after we could talk to Mr. Sikes to determine what this is
- Staff Professional Development - State of Arkansas has several classes they offer
Some ideas were – time management, Insurance and Retirement information sessions
- Staff Activities - Potluck – July 15 at 11:30 a.m. to 1 p.m. Come and go with Survey Results.
Staff Senate will clean up.

OLD BUSINESS

- Finalize Staff Senate Constitution and By-laws. Motion was made to accept as written by Faith Johnson and seconded by Laura Rudolph. Motion passed unanimously.
- Survey – A motion was made by Laura Rudolph for Beverly to get a list of all full time staff from Human Resources and Sharyl will email the link out on June 8th. The survey will be active from June 8th until June 22nd. Faith will coordinate the survey. Results will be tabulated and discussed at our next meeting. Motion was seconded by Sandra Anderson and passed unanimously.
- Terms – Each senator drew a number for the term they would serve.
Results:
Jessica Birchler – 3 Years 2018
Jennifer McIntare – 3 Years 2018
Sandra Anderson – 2 Years 2017
Laura Rudolph – 2 Years 2017
Faith Johnson – 1 Year 2016
Sharyl Moffit – 1 Year 2016

GOOD AND WELFARE

Our next meeting will be Friday, July 10, 2015 at 10:00 a.m. in the Chancellor's Office.

Adjournment:

The meeting was adjourned at 11:30 a.m. by President Birchler.

Respectfully submitted,
Sharyl Moffit, Secretary