



STAFF SENATE
January 3, 2018
Minutes

CALL TO ORDER

President, Tammy Guarino called the Tech Staff Senate to order on Wednesday, January 3, 2018 at 9:34 a.m. in Baz Tech 204.

ROLLCALL

Senators Present:

Rachel Alexander	Angela Bell
Pam Cooper	Pam Dixon
Andrea Eubanks	Tammy Guarino
Ben King	Dona Kirkpatrick
Braxton Lay	Chelsea Martin
Michelle McMinn	Clay Moore
Tera Simpson	William Titsworth
Denise Wallis	

Senators Absent:

James Higgs	Brittany Martin
Tammy Rye	Hope Vilavanh

Visitor(s):

Lydia Rogers, Curriculum and Instruction Representative
Dr. Christopher Giroir, Graduate College
Aubrey Holt, Interim Associate for Campus Life/Student Services

On January 3, 2018, the minutes from December 6, 2017 meeting were distributed electronically and approved. Senator McMinn filed a motion to accept the minutes and Senator Moore second the motion.

OLD BUSINESS:

President Guarino suggested revisiting the forming of Scholarship, Survey, and Social Committees.

Senators signed up to help on the following Committees:

Survey: Tara Simpson

Social:

Scholarship: Rachel Alexander, Michelle McMinn, Andrea Eubanks, and Angie Bell

OLD BUSINESS:

President Guarino commented about setting new goals for the upcoming year. Senator Cooper asked about the list of goals that we had last year and President Guarino stated that list of goals had been accomplished.

President Guarino stated that the Lactation room in Tomlinson has been approved to have furniture. Senator Cooper made a motion to add furniture in the lactation room at Tomlinson and Denise Wallis second.

NEW BUISNESS:

Dr. Christopher Giroir, Graduate College and Aubrey Holt, Student Services guest speakers for Leadership Tech on Track Series for professional development and training to exist for staff on both the Russellville and Ozark campuses.

Topics that are planned for Leadership Tech:

February	Career Advancement
March	Conflict Management
April	Human Resources
May	Communications

Goal Statement for Leadership Tech is in the next twelve months to develop a program that fosters professional development for staff. This series is to enhance job performance and increase moral in improved job skills, introduce new skillsets, create awareness of university resources, create networking opportunities, and to provide opportunities for leadership development for staff ono Russellville and Ozark campuses.

Senator Alexander requested information about speed limit sign and lighting near the baseball field.

Senator Wallis mentioned having a road sign identifying North Boulder.

President Tammy will bring it up to the Chief of Public Safety.

MEETING ADJOURNED:

Senator Wallis adjourned the meeting at 10:07 a.m. Senator Dona second the motion.

NEXT MEETING:

Wednesday February 7, 2018 @ 9:30 a.m. in BazTech 204

Respectfully submitted,
Dona Kirkpatrick, Secretary