January 8, 1996
Staff Senate

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The meeting was called to order by Staff Senate President Bingham-Porter, at 1:20 p.m., BOG Room, Library.

Present:  Sandy Bingham-Porter, Teresa Sims, Bev Pederson, Terry Tomer, Bob Thomas, Vilma Robinson, Sherry McKee, Anita Thomas, Arlene Kraft, Jone Zieren

Absent:  Jean Liggett, John Flynn, Adam Due, Dennis Jones, Kathy Cartwright, Wayne Bosler, Vickie Gilbert,

Visitors:  Dir. H.R. Michaud, Julie Abell

I. Approval of Minutes--To be done at Jan. 22nd. meeting.

II. Old Business
   A. Searches:
      1. Assistant Director of Student Life (McKee). There will be 4 candidates coming for on campus interviews, starting Jan. 16th.
      2. Executive Director of Development (Jones, Pederson). The next meeting is Jan. 11th. The field has been cut down to 11.
      3. Associate Director for Career Planning and Placement (Sims). Rosalyn Gresens will start on Jan. 16th.

III. New Business
   A. Strategic Planning:
      Julia Abell gave a presentation on the history of the Strategic Plan. Julie listed the goals, the way the plan works (from the units up to the President, and then to CUPB). A status report is done twice a year. The status report should be available for people to see. A concern was voiced about people still not being involved in the process. It was discussed that there is a problem, but not no solution was found. Senator Kraft asked about the Grants & Contract people. Julie Abell responded that they are not really involved, it is left up to the Director. Also local accounts are not involved in the Strategic Plan either. Some of the Senators expressed the concern of confusion. A lot of the people just don’t know what is going on, so they don’t get involved. Senator Sims asked Julie Abell if anyone has questions, who should they call. There are 4 Planning Coordinators, Business Affairs—Suzanne Ashmore, Student Affairs—Amy Edwards, Academic Affairs—Jill Clark, Julie Abell.

   B. Agenda Items for Jan. 22nd. Meeting--BOG ROOM, LIBRARY
      What affect will the new 911 system have on this campus?

      FEBRUARY 19TH MEETING:--BOG ROOM, LIBRARY

      Chris Merrifield will come and discuss some of the bills that are of concern--Sick Leave, Workers Compensation, Early Retirement, SURS (Alt. Retirement), Disability Retirement.

      ELECTIONS ARE TO BE HELD IN APRIL, MORE INFORMATION COMING LATER.

IV. Adjournment
   The meeting was adjourned at 2:25 p.m.

Respectfully submitted.

Teresa Sims, Staff Senate Vice President