

Staff Senate Meeting
 Friday, September 11, 2009
 J. C. Jones Board of Trustees Room
 Chesnutt Library 2:00 pm
 Minutes

1. Call to Order-The meeting was called to order at 2:15 by President Michael McKinnon.
2. Attendance

Senators	Alternates
Baker Present	Allen
Bernard Present	Askew
Bradshaw Present	Autry-Present
Flanigan Absent-excuse provided	Bentley
Gantt Present	Bethea-Present
Griffin Present	Charles
Hinnant-Jones Present	Conyers-Present
Inniss Present	Davis-Present
Jackson Present	Holmes
Jenkins Present	Johnson
Martin Absent	Kerbaugh
McCorkle Present	McKeithan
McIver-Bell Present	McPherson
McKinnon Present	Miles
McKenzie Present	Moore-Present
Perkins Present	Petty
Ratliff Absent	Richardson
Reed Present	Riddick-Present
Smith Absent	Smith
Watson Present	Sparrow
Wells Present	Underwood
Wingfield Present	Walker-Present
Zomerfeld Absent-out of office until 9/15	Williams
Number present 20	York
	Number present -7

3. A Motion to Amend ByLaws was presented by the Election Committee. The motion failed. A motion to suspend the bylaws was made by Senator Reed and seconded by Senator Perkins. The motion passed unanimously, allowing for the election of officers for 2009-2010.
4. Minutes from the last meeting were not available.
5. Old Business

a. Election of Officers for 2009-2010

The following officers were elected:

President	Michele McIver-Bell
Vice President	Jesse Baker
Secretary	Ann Zomerfeld
Assistant Secretary	Latonya Inniss
Treasurer	Cassandra Jenkins
Parliamentarian	Anthony Watson
Coordinator of Web Information	Willie Bradshaw
Coordinator of Membership	Patricia Flanigan

b. Members were asked to bring suggestions for Senate projects for 2009-2010 to the next meeting.

c. Committee Duties

- i. Senators are required to service actively on at least one Senate committee. Senate alternates and **other interested employees** are encouraged to serve on committees, but are not required to do so. Only Senators may serve as Chair or Co-Chair of committees.
- ii. A written copy of all formal resolutions and committee reports should be submitted to the Executive Committee prior to presentation at the full senate meeting.

- iii. Each committee should prepare a report to be presented at the full Senate meeting.
 - iv. Each committee must maintain a committee notebook containing: current assignments and letters, completed assignments and letters, minutes of committee meetings, and a list of committee members.
 - v. Any material to be included in the Secretary's mailings should be sent to the secretary seven calendar days before the scheduled meeting.
6. New Business-Committee Assignments for 2009-2010
 7. Senators were reminded to complete the information sheet for the current year and to request committees.
 8. Next meeting is scheduled for Tuesday, October 13, 2009 at 2:00 pm in the Board of Trustees Room. The Executive Committee (officers and committee chairs) will meet at 1:00.
 9. Meeting was adjourned at 3:15 pm.

Respectfully submitted,
Michele McIver-Bell, Acting Secretary