

Fayetteville State University
Staff Senate Meeting Minutes
JC Jones Board of Trustees Room
Tuesday, October 13, 2009 2:00 pm

1. Call to Order-the meeting was called to order at 2:00 pm by President Michele McIver-Bell
2. Welcome
3. Photograph of Staff Senate
4. Attendance-Roll called by Ann Zomerfeld
5. Minutes of the September, 2009 meeting were unanimously approved.
6. Committee Reports
 - a. President's Report
 - i. Report from Staff Assembly Video conference 9/25 and Meeting 10/5-6 (Michele McIver-Bell)
 1. Erskin Bowles recommended that all employees review two key documents: UNC Tomorrow, and the FSU Strategic Plan. Employees should determine where they can tie themselves to these documents in order to add value to the organization.
 2. It is a good idea if all Staff Senators attend at least one Staff Assembly. This would be helpful in preparing senators for any future Staff Senate leadership roles.
 - ii. Proposed change of meeting day
 1. Proposed change of meeting day- a suggestion was made to change the Staff Senate meetings to the 2nd Thursday of each month. However, there appeared to be some scheduling conflicts (i.e. Board of Trustees meetings in the boardroom where the Staff Senate meets). The question was raised about whether or not the meeting location should be changed so the Staff Senate could still meet on the 2nd Thursday of each month.
 2. Another suggestion was made to move the meetings to the 3rd Thursday of each month.
 3. Michele McIver-Bell will distribute a ballot for the Senate to vote on the issue.
 - b. Committee chairs from the following committees gave updates to the Staff Senate: Finance, Issues Review, Education, Election, Events, Communications, and Publicity.
7. Old Business
 - a. Schedule of Meetings for 2009-2010 is to be determined.
8. New Business
 - a. Fundraising
 - i. It was suggested that a tailgating fundraiser during the Homecoming celebration on 10/24 would be good. Snacks and drinks could be provided in exchange for a donation to the Staff Senate.
 - b. Marketing the Staff Senate by Senator LaShanta McCorkle
 - i. Ms. McCorkle presented points for improving the Staff Senate visibility on campus.

- ii. It would be a good idea to have an orientation for new Senators. This would increase the efficiency and effectiveness of the FSU Staff Senate.
 - iii. Ms. McCorkle will give a presentation related to this at the next Staff Senate meeting.
 - c. Crop Walk and Mr./Ms. Staff Senate by Senator Kindra Jackson
 - i. There were an exceptionally large number of nominees for Mr. and Mrs. Staff Senate. In order to reduce the number of nominees to a more manageable amount, it was proposed that duplicate nominees will be the finalists in the competition.
 - ii. The goal of the Crop Walk is to make at least \$4,000.
 - d. Participation in Homecoming Events
 - i. The homecoming parade is on 10/24. Arrangements need to be made to get a car for Mr. and Mrs. FSU to ride in.
- 9. Unit/Senator Concerns
 - a. Suggestion Box for Each Senator
 - i. It is important for Senators to advertise and show they are available to take suggestions from their constituents (i.e. suggestion boxes on our desks, wearing Staff Senate T-shirts)
- 10. Announcements
 - a. Next Senate Meeting-November 10, 2009
 - b. Homecoming Week October 19-24, 2009
 - c. Next Staff Assembly Tele Conference-January 12, 2010 9:00 m-4:00 pm
- 11. Adjournment: 3:45 pm