A. Administration

Members Present: Josh Doak, Gary Edwards, Mike Fox, Erik Hilgendorf, Greg Killingsworth, Greg Needham, Ann Quade, Debbie Woodmansee, and Ted Wright.

Members Absent: Olive Talley

Excused: Darren Fullerton

Call to Order:
A motion was made to call the meeting to order by Elisa Bryant at 9:00 a.m. and was seconded by Jack Coose. The motion carried.

Address to the Senate:
Elisa Bryant welcomed the newly elected Staff Senate members. She introduced the Formation Committee and Staff Senate Members.

B. Items of Business

1. Orientation of Staff Members included review of the (1) Bylaws, (2) the distribution of the Staff Senate email address and password. The task list for the 2009/2010 Staff Senate was itemized: (3) the creation of a Staff Senate website, (4) the creation of a Staff Senate brochure. (5) Archive information: The Staff Senate archive box is located in the Archive Department in Spiva Library. Mr. Charlie Nodler, campus historian, will keep the archives filed for the Senate.

2. Election of Staff Senate Executive Committee: Darren Fullerton was nominated for consideration as Senate President. The motion was made by Ted Wright and seconded by Mike Fox. The motion was carried. A vote was taken. Darren Fullerton was elected 2009/2010 Staff Senate President.

Josh Doak was nominated for consideration as Senate President-Elect. The motion was made by Erik Hilgendorf and seconded by Gary Edwards. The motion carried and a vote was taken. Josh Doak was elected 2009/2010 Staff Senate President-Elect.
Olive Talley was nominated for consideration as Staff Secretary. The motion was made by Greg Killingsworth and seconded by Gary Edwards. The motion carried and a vote was taken. Olive Talley was elected 2009/2010 Staff Senate Secretary.

3. The Bylaws were reviewed and it was motioned to accept them as written by Erik Hilgendorf; the motion was seconded by Gary Edwards; a vote was taken. The Bylaws were accepted as written.

New Business:
1. Discussion ensued regarding the formation of committees and issues that should be researched. The discussion was put aside until a later date.

Adjournment:
Erik Hilgendorf made the motion to adjourn the meeting and the motion was seconded by Ted Wright. The Staff Senate meeting adjourned at 9:45 a.m.

Next Meeting:
The next meeting of the Staff Senate will be Wednesday, July 15, 2009, 9:00 a.m. in the Spiva Library, Room 413A.

Respectfully submitted by:
Olive Talley, Secretary