Staff Senate 08/13/19

1. Roll Call
2. Approval of Minutes
3. Special Order of the Day (if any)
4. Senate President’s Report/Remarks
	1. Employee Dependent Tuition Program
5. University President/Interim Provost Remarks
	1. Presentation - Eileen Siosson – NEO changes
6. Topics of Discussion
7. Committee Reports
	1. Student Pay Ad Hoc Committee – Alli Crandell
	2. Take your child to work Committee – (Judy)
	3. Policy and Welfare Committee – John Dooley (Salary Study, Student/Employee policy)
	4. Membership Committee – Meg Hurt
	5. Communication Committee – Judy Johns
8. Dependent Tuition Waiver
9. Senator Absences-How should they be handled
10. Diversity, Equity, and Inclusion representation

 ***See list below***

1. Unfinished Business (Ongoing items carried over from a previous meeting)
2. New Business (New items for consideration)
	1. Motion – Commencement presentation for military
3. Announcements / Good of the Order
	1. Fac/Staff Benevolence Fund
	2. Faculty Senate
4. Next Meeting –

September 9, 2019

9am – Alford Ballroom

1. Adjournment

 --- Staff Senate Topic Submission---

 Date: 07-07-2019

Name: William Carter (maholme1)

Category : Other-Marketing

Description : I would like to make a suggestion to the Staff Senate that campus televisions (such as are hanging in the 1st floor of Kimbel Library) or the eboards, be used for showing CCU sports when the teams are away from the home fields/courts. I would also suggest past games could be shown on the televisions or eboards. In order to highlight all of CCU's teams and provide more exposure for those sports that do not necessarily receive the same level of attention, Women's Softball, Lacrosse, Beach Volleyball, both Tennis teams, Track and Field and even the men's CCU club Hockey Team could be shown.

I believe this would serve to increase interest in these other sports and provide patrons in the library or other buildings an opportunity to see CCU sports they may not have otherwise paid attention to in the past.

Some variation of this idea would be fine as well. I do not think showing these sports in the library or even the Student Union would interfere with the University sales in which patron pay for watching games through a subscription.

Prior Action : N/A

Suggestion : I would like to make a suggestion that campus televisions or the eboards, be used for showing CCU sports when the teams are away from the home fields/courts.

 --- Staff Senate Topic Submission---

 Date: 08-06-2019

Name: Dan Lawless (dan)

Category : Other-Emergency Services

Description : The emergency box in the library, located near the main circulation desk, should contain an emergency Automated External Defibrillator (AED) but currently does not.

Instead, there is a sign stating:

 AED OUT OF SERVICE

 for maintenance

 IN CASE OF

 EMERGENCY

 DIAL 911

Prior Action : This is the first action taken on this issue.

Suggestion : When someone is having a heart attack, every second counts. If someone runs to an emergency box only to find that no Automated External Defibrillator is there, precious seconds that could save a life are lost.

Please seek additional funding for the purchase of spare AED units, so that when one needs to be repaired, another one is available to be swapped in its place. Doing so would ensure that there is never a time where an AED is needed but unavailable.

Thank you.

 --- Staff Senate Topic Submission---

 Date: 07-15-2019

Name: anonymous

Category : Other

Description : Suggestion from the Wall College of Business

Prior Action : N/A

Suggestion : To help with student registration, all students who register by a certain date should have their name submitted in a drawing for a designated parking spot for that semester.This will help promote registration, and have students engaged in registering early. Thank you