**Staff Senate**

**Minutes of May 10, 2011 Meeting**

The regular meeting of the Staff Senate was called to order at 10:00 a.m. on May 10, 2011. The meeting was conducted in the Conference Room in Raburn Hall.

**Attendees:**

Members present were: Chris Horn, Ethan Humphres, Jim Eubanks, Pam Trimble, Martha Frances Graham, Louise Huddleston, Sara Huntley, Chuck Faddell, Kari-Kay Cassady, Brad Peeden, Joan Smith, James Burton, Susan Freeman, George Sherrill and Cindy Wood

1. **Approval of Minutes**

All present accepted and approved the April 11, 2011 minutes.

1. **Approval of Agenda**

All present accepted the agenda as presented.

1. **Staff Senate President’s Report**
   1. Meeting called by President Cale and Dr. Thornell – Financial standing of Kilby School
   2. New Staff Senators announced
   3. Division 1 status
   4. Invited to attend BOT Retreat on May 20th
2. **Shared Governance: Committee Reports**
3. **Old Business**
4. **2009/2010 Goals**

Recognition of Staff Employees:

Survey results were shared with Staff Senate.

Wellness Initiative:

Results pending.

1. **2010 – 2011 Goals**

Advocacy & Equity in the University Compensation Program

1. **New Business**
2. **Shared Governance Committee appointments**

Discussion will occur at the June 14th meeting

1. **Discussion**

Future attendance of a member of the Executive Council and Human Resources

1. **Announcements**

The next Staff Senate meeting will be conducted on Tuesday, June 14, 2011 in the Conference Room of Raburn.

1. **Adjournment**

The meeting was adjourned at 11:00 a.m.