

Staff Senate Meeting Minutes Nasworthy Suite Monday, February 18, 2019

I. Call to Order and Establishment of Quorum

Quorum was not established

A. Senators Present:

Farrah Lokey, Stacey Sauer, Duane Pruitt, Dallas Swafford, Chris Steele, Chris Houston, Lorina Soza

Senators Excused:

Ashley Baccus, Amanda Ritchie, Vara O Neal

- B. Alternates who Signed-In: Sandra Rosser, Ashley Reynolds, Judy Berry
- C. Guests Signed-In:

II. RamStar Awards

III. Approval of Previous Meeting's Minutes

Previous meeting were not approved

IV. Guests

Kurtis Neal

Treasurer's Report - Not Reported

A. Staff Excellence Awards - not reported

Staff Senate Account - not reported

V. Committee Reports

Staff Excellence – Presidents Awards have been changed due to conflicts with the administrative retreat on March 7 Luncheon has been rescheduled for April 16, 2019 Invites are will go out in mailboxes as well as email.



- VI. Unfinished Business
- VII. New Business
- VIII. Miscellaneous (comments, announcements, roundtable)

Adjournment

The meeting adjourned