

MASON STAFF SENATE

General Meeting Agenda

Wednesday, April 1, 2015

12:00 – 2:00 pm

Fairfax, Innovation Hall 334

Videoconferenced to Arlington, Founders Hall B119, Prince William, Bull Run 254

Teleconference: 703-249-8067

Members: Andrew Addison, Wajaht Ahmed, Lisa Bair, Susan Brionez, Andrew Bunting, Rubi Chavez, Amanda Corrigan, Jocelyn Hanly, Jennifer Hamilton, Joe Hinrichs, Amanda Kennedy, Megan Kirk, Marit Majeske, Dean Naldrett, Francina Osoria, Stephanie Payton, Lauren Reuscher, Emily Robinson, Nicole Roth, Brett Say, Amanda Shoemaker, Cloud Spurlock, Al Underwood, Alex Walsh, Stephanie Zeher

Absent: Marit Mejeske (absent with notice), Stephanie Payton (absent with notice), Nicole Roth (absent with notice), Brett Say (absent with notice), and Amanda Kennedy

Guest Speakers

Dr. Ángel Cabrera, President, George Mason University

- Topics presented of interest to Staff Senate: Strategic Plan Update & Ways Dr. Cabrera Would Like to See Staff Engage on Campus

Dr. S. David Wu, Provost, George Mason University

Business Meeting:

1) Call to order

Call to Order by Megan at 12:03pm

2) Constituents' Time

Announcements

- a) Beth Brock, Vice President, Auxiliary and Fiscal Services is retiring. Her last day is April 9.
- b) Dave Paulsen, New Mason Basketball Coach

3) New Business

- a) Approve March 2015 Meeting Minutes (attached)
 - i) Motion, Seconded, Approved
- b) Begin thinking of nomination for Chair, Treasurer, Parliamentarian
 - i) Will officially accept nominations at May meeting and vote in June by ballot. You may email Amanda Corrigan (acorrig2@gmu.edu) or Staff Senate (staffsen@gmu.edu) to nominate a senator for one of these roles or nominate a senator at the May meeting.

4) Old Business

- a) Tuition Policy Ad Hoc committee update
 - i) Currently creating formal document.
- b) Pedestrian Safety Initiative Update
 - i) Meeting Soon
- c) Rent at Masonvale
 - i) Tabled until next meeting

- d) Campus price comparisons
 - i) Tabled until next meeting

5) **Roundtable**

- a) Committee updates
 - i) Search Committee for Vice President of Compliance, Diversity, and Ethics have completed interviews, and they are moving to next round. Held open forums for candidates; received feedback from attendees. Staff has met with candidates individually. Each exceptionally qualified. President Cabrera will make final recommendation. (Joe H.)
 - ii) Smoking Policy Group met for the first time in several months last week. Todd Rose is no longer chairing the committee, though most of the previous members are still there. Currently reorganizing the committee to clearly define our goals in the context of the Commonwealth and Mason's policies and procedures. Students from SGA were vocal about the policies and are looking to affect change. Currently doing research on our peer institutions and their smoking policies, as well as, the current climate on our campus by adding questions to an upcoming well-being survey to all faculty, staff, and students. Our next meeting is scheduled for two weeks from now. (Andrew B.)
 - iii) Operational Effectiveness Committee Update: HR working on a different recruiting structure related to interview procedure. (Megan K.)
- b) Staff Senate Outreach and Recruiting: Raise awareness of Staff Senate to staff. Create a marketing program advertising the value of being a senator. Send ideas to Al at aunderwo@gmu.edu.

6) **Adjourn**

*Meeting documents

3.4.15 Meeting Minutes Draft

Next Meeting: May 6, from 12:00 - 2:00 pm

Fairfax, Innovation Hall 334; Arlington, Founders B119; and Prince William, Bull Run 254.

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