

MASON STAFF SENATE
General Meeting Minutes
Wednesday, April 2, 2014 12:00 – 2:00 pm
Mason Hall, Meese Conference Room

Present: Andrew Addison, Lisa Bair, Susan Brionez, Andrew Bunting, Rubi Chavez, Amanda Corrigan, Kevin Diffily (without notice), Jennifer Hamilton, Laura Harrison, Doug Hernandez, Megan Kirk, Patrick Ledesma, Lindsey Lowenberg, Marit Majeske, Dean Naldrett, Stephanie Payton, Stacey Remick-Simkins, Nicole Roth, Christina Sanders, Alfred Underwood, Paul Wieber, Stephanie Zeher

Not Present: Stephanie Barnett (with notice), Jackie Inskeep (with notice), Brett Say (with notice)

Guest Speakers:

Cathy Wolfe, Director, Campus Planning: Upcoming changes to University Hall

Pat Donini, Shernita Parker, Jessica Cain, Human Resources: Employee Relations division and the services it provides

- 1) Call to order @ 1:02 pm
- 2) Constituents' Time
 - a) None today
- 3) Announcements
 - a) Noteworthy campus starts
 - i) New Provost: S. David Wu
 - b) Employee of the Month: Patrick Ledesma
 - c) Mason Day of Service: The Big Event
 - i) Saturday, April 12
 - ii) Staff Senate commitment is just to participate if interested
 - iii) Sign up on Website
 - d) From the Staff Senate
 - i) Office moving: Location TBD
 - e) From the floor
 - f) Committee Meeting
 - i) Awards, April 9, 12:00 – 1:00 pm, UHall 5300; telecom available (but not videoconference or telepresence)
 - g) From floor
 - i) Tye El, former senator, seriously ill
- 4) Advisory Committees Summary Reports

- a) Updates
 - i) VGEA—Stacey
 - (1) Northern Virginia regional meeting in Woodbridge on April 7
 - (2) Stacey will get details out
 - ii) EOTM—Kathrin
 - (1) Nominations needed
 - b) Committee members needed for
 - i) Wellness By Mason—Lisa Bair
 - ii) Search Committee: Assistant Vice President/Director, Intercollegiate Athletics, Intercollegiate Athletics – Brett Say
- 5) Old Business
- a) Approve March2014 meeting minutes (attached)
 - i) Motion to be approved; approved
 - b) Review of current financial statement (forthcoming)
 - i) No questions
 - ii) New printer for SS office ordered today
 - c) Global Professional Exchange Program
 - i) Due Date: June 13, 5:00 pm
 - ii) Outreach: Staff senators should spread the word. As soon as Rita approves the announcement language, it (with the link) will posted to our website, FB/Twitter, eFiles, etc.
 - iii) Megan Kirk will be our HR liaison
 - iv) Encouraged to apply (if not on committee)
 - d) Staff Senate Sponsored Blood Drive
 - i) Postponed indefinitely
 - e) Event for essential personnel—Amanda
 - i) Potentially host event for essential personnel to thank them for their extra service on snow days
 - (1) One-time deal
 - (2) Review of facts/history
 - (3) Nicole willing to plan
 - ii) Motion to have event for a thank you event for essential personnel; \$500 budget; Nicole and Lisa will plan; seconded
 - (1) Passed without objection
- 6) New Business
- a) Senate Involvement v. Senate Sponsored Events and Activities (documents attached)
 - i) See attached Goals document
- 7) Roundtable Items
- a) From the floor—tabled
- 8) Adjourned at 2:05 pm by Stephanie Payton

Meeting Documents:

March 2014 Draft Meeting Minutes
Current Financial Statement
Staff Senate Supported Events
Goals

*Meeting videoconferenced to: Arlington Founders Hall 322, Prince William, Bull Run
Hall 254; Loudoun 202, Front Royal Academic 219

Call in number: 703-249-8067

Minutes by Kathrin Breitt Brown