

MASON STAFF SENATE
General Meeting Minutes
Wednesday, August 6, 2014
10:30 – 11:00 am
Fairfax Campus, Johnson Center, Room C

Present: Wajaht Ahmed, Lisa Bair, Susan Brionez, Andrew Bunting, Rubi Chavez, Lauren Clark , Amanda Corrigan, Jennifer Hamilton, Jocelyn Hanly, Laura Harrison, Joe Hinrichs, Amanda Kennedy, Megan Kirk, Lindsey Lowenberg, Marit Majeske, Dean Naldrett, Francina Osoria, Stephanie Payton, Nicole Roth, Brett Say, Amanda Shoemaker, Cloud Spurlock, Al Underwood, Stephanie Zeher

Absent: Alex Walsh (with notice), Emily Robinson (with notice), Marit Majeske (with notice), Doug Hernandez (with notice)

- 1) Call to order @ 10:37 am
- 2) Oaths of Office and Introductions
 - a) New senators signed oaths
 - b) Officers gave oral oaths
- 3) Old Business
 - a) Approve June 2014 meeting minutes
 - i) Any substantive changes; editing send to Kathrin
 - ii) Motion to approve, seconded, approved
 - b) Review of 2014-15 budget (attached)
 - (1) Budget approved by Senior Vice President
 - (2) Discussion of why reduced amount
 - (3) Discussion of rollover
 - (4) Discussion of facilities charges
 - (5) Question regarding amount of Foundation Funds
 - a) Resolution 2015-1 “Committee Tasks”
 - i) Further discussion (if needed) and voting
 - (1) Name of Education and Outreach (E&O) consistently throughout
 - (2) Add Toys for Tots to Events
 - (3) Question about how GPSE and Awards committees will look
 - ii) Changes to document should reflect what is actually happening
 - iii) Motioned, seconded, approved
- 2) New Business
 - a) Chair’s call to action for coming year
 - b) Powerpoint presentation by Stephanie Payton
- 3) Need member for parking appeals

- a) Lisa Bair volunteer
- 4) Search committee for Vice President, Office Advancement and Diversity
 - a) Joe Hinrichs and Waj Ahmed volunteered
 - b) Stephanie will give names to HR who will get back to volunteers
- 5) Adjourn to committee meetings (11:00 – 11:45)
 - a) Events Committee – JC Room C (Kathrin will sit in)
 - b) Education & Outreach – JC Room A (Stephanie will sit in)
 - c) Awards – JC Room B (Megan will sit in)
- 6) Regroup for closing comments (11:45 – 12:00)
- 7) Roundtable
 - a) Tenant Meeting for student centers
 - i) August 14
 - b) New Mason Alert system coming up
 - i) Will need log in all over again
 - ii) August 18 is the transition
 - c) Everyone's signature line should include SS info
 - i) FB and website
 - d) August 22 New Student Convocation
 - i) Wear Mason colors
 - ii) 9:30 am in Patriot Center
- 8) Adjourned @ 11:57 am

Next Meeting:

Wednesday, September 3
12:00 - 2:00 pm
Fairfax: Innovation Hall 334
Arlington: Founders B119
Prince William: Bull Run 254

Meeting Documents:

June 2014 Draft Meeting Minutes
2014-15 Budget
Resolutions 2015-1