Members Present: Matt Bundrick, Wendy Howard, Julie Jones, Reba Kay-Purdessy, Julia Lusk, Angela Nixon, Carol Pike, and Tina White

Members Absent: Deb Charles, Anne Cummings, and Christopher Greggs

Guest: Kay Bagwell

President Angela Nixon called the meeting to order.

1. Approval of Minutes: Julia Lusk moved to approve the minutes of the May 28, 2013 Staff Senate Executive Committee meeting as submitted. Tina White seconded the motion and the vote was unanimous. The minutes were approved.

2. Financial Update, Julie Jones. Vending $ 4,398.82, Other $905.98, Travel $161.72, and SDP $3,600.82.

3. Committee Report: Scholarship found a new timing company, Strictly Running out of Columbia SC, for the Sprint for Success 5K. Carol presented information on the company. The committee approved for Carol to proceed with securing Strictly Running for the event.

4. Unfinished Business
   A. July Retreat, Group. The meeting is at the Madren Conference Center. We will be seated at tables. Lunch will be a salad and potato bar. The agenda for the day will include “getting to know you” games as well as the information that needs to be presented to senators about how to be a good senator. Scholarship will have a presentation and game. Their intent is to motivate everyone so they will go out and solicit sponsorships and runners for the 5K.

5. New Business: None.

6. Announcements: None.

7. Adjournment: There being no further business to discuss, the meeting adjourned.

Next Meeting: Tuesday, July 30, 2013, 8:30 a.m., 801 University Union