Members Present: Matt Bundrick, Leslie Doss, Julie Jones, Terri Vaughan, Tina White, and Deveraux Williams

Members Absent: Angela Nixon

President Matt Bundrick called the meeting to order.

1. Approval of Minutes: Leslie moved to approve the minutes from the January 27, 2015 Staff Senate Executive Committee meeting as written. Deveraux seconded the motion and the vote was unanimous. The minutes were approved.

2. President’s Reports
   A. Other
      2. Legislative Update, Angela Nixon.

3. Financial Update, Julie Jones. Funds remaining in the operating budget as of March 30, 2015: (a) Vending: $4,497.12; (b) Staff Senate funds: $1,268.42; (c) Travel: $450.00; (d) SDP: $8,535.36.

4. Unfinished Business

5. New Business
   A. Discussion on Lack of Staff Representation on Committees, Group.
   B. Talking Points for President Clements, Group.

6. Committees
   A. Standing
      1. Activities, Tina White.
      2. Communications, Angela Nixon.
         • Prepare for Orientation (set a date?)
         • Judy Pruitt & Wendy Howard agreed to represent CES since they didn’t win election in respected budget center but wish to stay on Staff Senate
         • Outcomes of Elections and Appointments: President Elect, Deveraux Williams; Treasurer, Julie Jones; Secretary, Amanda Menefee; Athletics, Shelly Geer; COES Janeen Putman and Kelli Blankenship; Libraries, Michelle Voyles; Pres/BOT/Econ Dev, William Edwards; Student Affairs, Andy Riggins and Dan Hofmann; PSA, Leigh Dodson and Debra Goss; and CAFLS, Rhonda Powell

5. Policy and Welfare, Terri Vaughan. P&W has been discussing the emergency weather communications policy. I am soliciting suggestions for improving communications so employees can plan better for weather emergencies. We are also looking into alternatives for off-campus employees and parking. I am waiting on confirmation from Kat Moreland about the parking requirements for off-campus employees.

7. **Announcements:** Please note the April meeting has been pushed 1 week to Tuesday, April 21st. Special orders of the day will be President Clements and George Askew. The annual luncheon will follow the meeting on the 21st.

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

Next Meeting: Executive Retreat, Tuesday, April 28, 2015, 8:00 a.m. – 4:30 p.m., Suite 430, Martin Inn