Members Present: Roberta Balliet, Matt Bundrick, Karon Donald (program coordinator), Julie Jones, Jeff Leyh (conference call), Amanda Menefee, Terri Vaughan, Tina White, and Deveraux Williams

Members Absent: Leslie Doss and Erin Thomas

President Tina White called the meeting to order.

1. President’s Reports – Refer to new business.

2. Financial Update, Julie Jones. No significant changes to report.

3. Unfinished Business: None.

4. New Business
   A. Blood Drive Assistance – The Blood Connection would like hold a blood drive on campus this summer. Their staff asked for assistance from the Staff Senate since the student organizations that traditionally help with promotions and such have adjourned for the summer. The assistance needed is selecting a date, reserving a location, and dissemination of promotional materials.
   B. Concerns for HR – Tina was contacted by a staff member that has issues with the how compensatory time is be administered in his/her department. The group discussed the issue briefly and decided the employee should be referred to the budget center’s HR liaison for additional assistance. Tina and Deveraux have a meeting scheduled with Michelle Piekutowski. If you have any issues or concerns to be discussed at the meeting, please forward them to Tina or Deveraux as soon as possible.
   C. Columbia Outreach Event – Approximately $1,900 remains in Vending to pay for a luncheon for the Columbia area employees. Tentative target dates to get the event in this fiscal year are June 16/17 or June 23/24. Tina will reach out to George Askew for assistance and Karon will begin looking for available space at Sandhill REC or LPH.
   D. Summer Meeting Schedule – The Executive Committee will not meet in June and the Senate will not meet in July.

5. Committees
   A. Standing
      1. Activities, Roberta Balliet. The group received an update on potential Senate tours and a retreat at the Outdoor Lab. The Branding Center in Greenville was mentioned as a potential tour option. Terri Vaughan offered to gather information on the Branding Center for Activities to review.
      2. Communications, Jeff Leyh. The monthly committee meeting will be held immediately after the Senate meeting on the 2nd Tuesday of each month.
      3. Membership, Deveraux Williams. Matt and Deveraux are going to work on a points system to gauge engagement/participation of Senators. Additional information will be forthcoming.
      4. Policy and Welfare, Terri Vaughan. Michelle Piekutowski offered to meet with the committee to discuss the compensation plan. Committee members will gather questions and then decide if a face-to-face meeting is warranted. The scope could be expanded beyond compensation.
5. **Scholarship**, Leslie Doss and Erin Thomas. Karon and Leslie met with representatives from the City of Clemson and Helping Hands regarding the Z Run. The date for 2015 is tentatively set for October 24th. The 24th is the same date as the regatta, so the group is confirming that the two events would not cause a conflict.

6. **Announcements**: None.

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

Next Meeting: Tuesday, July 28, 2015, 8:30 a.m., 801 University Union