Members Present: Roberta Balliet, Karon Donald (program coordinator), Leslie Doss, Julie Jones, Amanda Menefee, Tina White, Terri Vaughan, and Deveraux Williams

Members Absent: Matt Bundrick, Jeff Leyh, and Erin Thomas

Guests: Logan Rice and Emily Wood

President Tina White called the meeting to order.

1. President’s Reports
   A. Other
      1. Human Resources Policy Updates, Logan Rice and Emily Wood. The OHR policy development process was discussed (attachments). The Senate was asked to develop an internal process to solicit feedback on policies and a timeline for submitting the information back to the policy development team. Team members are currently Logan Rice and Emily Wood.
      2. Legislative Update, Matt Bundrick. No report.

2. Approval of Minutes: Leslie moved to approve the minutes of the July 28, 2015 Staff Senate Executive Committee meeting as written. Roberta seconded the motion and the vote was unanimous. The minutes were approved.

3. Financial Update, Julie Jones. Funds remaining as of August 20th are (a) Vending: $7,886.07; (b) Staff Senate funds: $4,457.64; (c) Travel: $376.10; (d) SDP: $12,078.83.

4. Unfinished Business
   A. Outreach Events
      • CU4Health – The health screening for Edisto REC employees was Monday, August 24.
      • Satellite Fitness Options – Columbia employees asked about fitness opportunities. Deveraux has started the conversation with Campus Recreation. The options are to work with private companies to offer discounts to Clemson employees, open a fitness center in one of the buildings, or research a reciprocal agreement with USC. Issues related to opening an onsite fitness area are managing and maintaining the equipment, limiting access to paying employees, and the cost to benefit ratio for a satellite operation. The cost of a private gym membership in the Columbia area is comparable to the employee rate on campus. Vivian Morris could be asked to research businesses that may offer a discount or the Senate can approach the leadership in the Columbia area to see if they are even interested in a satellite fitness center.
      • Senator Outreach – Amanda is working on scheduling the November Senate meeting at the planetarium.

5. New Business
   A. Joint Exec Meeting – The executive committees of the Faculty and Staff Senates will meet at 8:30 a.m. on September 8th in the Executive Boardroom, Madren Conference Center. Breakfast will be ready at 8:00 a.m. Topics relevant to both constituencies should be submitted by August 28.
B. Max Allen Meeting – Max asked the Staff Senate to come up with 5 things that would “make things better” for staff. The method for determining what the 5 would be is the prerogative of the Senate (open forums, ad hoc committee, etc.).

C. Benefits Fair – The Benefits Fair is Thursday, October 15th, 9 a.m. to 1 p.m., Fike Recreation Center. The theme this year is Balance = The Key to Health, Wealth and Happiness. Registration is required by September 4th.

6. Committees
   A. Standing
      1. Activities, Roberta Balliet. The Staff Senate has pledged to raise $1,800 to support 10 kids this coming school year through the BackPack Program. As of August 20, $240 has been donated. The Senate needs to utilize all communication methods to promote the program (area email lists, newsletter, etc.). Donations can be made online at [https://goldenharvest.org/take-action/find-a-campaign/?clemson-staff-senate-backpack](https://goldenharvest.org/take-action/find-a-campaign/?clemson-staff-senate-backpack).
      2. Communications, Jeff Leyh. No report.
      3. Membership, Deveraux Williams. 1) Judy Pruitt, at-large senator serving Extension resigned from the Senate as of August 17, 2015. Her seat on the Student Conduct Code Review Committee will also need to be filled. 2) Membership met on August 19th. During the fall semester, the committee decided to lend a hand to any subcommittee that needs ‘extra hands on deck’ when it comes to coming up with ideas, needing help, etc.
      4. Policy and Welfare, Terri Vaughan. Two for $10 meals at the dining halls has ended. Employees can still eat for $5 on Fridays.
      5. Scholarship, Leslie Doss. Work continues on the Z Run and spring fundraiser.

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

Next Meeting: Tuesday, September 29, 2015, 8:30 a.m., 801 University Union