

Minutes
KSU Staff Senate
September 22, 2016

Call to Order:

A general meeting of the KSU Staff Senate was held on the KSU Campus, Leadership Room, Kennesaw, Georgia on Thursday, September 22, 2016 at 10:06AM, Chair Kathy Rechsteiner presiding.

Members in attendance:

Sarah Abercrombie, Tara Adams, Rita Alwan, Connie Allen, Andy Altizer, Angela "Chris" Beam, Jeffrey Bernard, Sara Blunk, Ed Bonza, Ron Bullock, Donald Coleman, Alberta Cook, Garrett Campbell (Proxy for Angela Evans), Jessica Fellows, Bonnie Folker, Caralia Gallagher, David Tatu (Proxy for Amanda George), Jessi Jones, Scott Jordan, Lois Leahy, Ashley McClure, Laura McRath, Robert Milam, Vickie Moody, Nicole Phillips, Kathy Rechsteiner, Ashley Richardson, Levi Sexton, Stacey Solomon, Ann Vancza, Sandra Walton

Guests in attendance:

Lynda Johnson (President's Office), Nicholas Clegorne (Faculty Senate), Amanda Seals, Fatimot Ladipo, Veronica Trammell (Administrative Council), Human Resources Staff (Ann Schroeder, Amy Phillips, Alicia Stignani), Laurette Rust, Julie Page, Cherie K. Miller, Elizabeth Davis, Sarah Fanning, Mariel Fox, Jennie Kay Coleman, Michael Pourreau, Charlotte Canup, Stephanie Green, Yvonne Anderson, Dr. Adrian Epps, Stephanie Foote, Brian Wooten

Approval of Minutes:

Motion was made by Alberta Cook to approve the August 18, 2016 Minutes as corrected. Motion carried.

Officer's Report:

Treasurer's Report:

Agency Account: \$140.55
Foundation Gift: \$1,250.00
Foundation Operating: \$1,705.63
Foundation Scholarship: \$3,374.95
Petty Cash: \$1.75

Transactions as of June 2016

\$1,250.00 annual gift from Foundation to Foundation Gift Account
\$34.00 cash gift to Operations Account Account
\$59.80 cash gift to Scholarship Account

Will be filed for the audit.

As of Meeting, 61 attendees registered for Conference. Eighty are needed to break even.

Guest Presentations:

Human Resources (Alicia Stignani, Amy Phillips, and Ann Schoeder) gave a presentation on FLSA implementation. More information available at www.kennesaw.edu/hr and www.usg.edu/hr/flsa. There are also major possible changes to Comp Time.

Julie Page, Stephanie Foote, Adrian Epps, and Brian Wooten gave a presentation on the Quality Enhancement Plan (QEP) *Engaging in Transformative Learning*. Further information available at www.qep.kennesaw.edu.

Senate Business:

Alberta Cook presented additional information on the USG Staff Council Annual Conference to be hosted on the Marietta Campus on October 6 and 7, 2016. All Senators are expected to assist during this event. T-shirts will be provided to Conference volunteers. Size information was collected from Senators

Ann Vancza led a discussion regarding the Annual Benefits Fair and the possibility of having a drawing for a higher value item or two.

Sandra Walton Moved that we accept Ann's proposal for a giveaway for the Benefits Fair as decided by the Communications Committee.
Seconded and Approved.

Movement to Adjourn the Meeting:

Moved by Ron Bullock.
Kathy adjourned the Meeting at 11:17AM