Minutes of Meeting
MSU Staff Senate
August 13, 2014

The MSU Staff Senate met Wednesday, August 13, 2014 at 2:00 p.m. in Room 189 in the Dillard College of Business Administration Building. Members in attendance were: Shane Black, Jennifer Dunn, Scott Feldman, Jesika Fisher, Reagan Foster, Jaime Fowler, Jim Hall, Linda Knox, Mark McClendon, Gary Miller, Michael Mills, Gary Neal, Chris Strader, Angie Reay, and Newman Wong. Dirk Welch, Chair, presided.

Members absent were Gayla Aldrich, Sheila Barrett, Vinita Bohenkamp, Jermaine Causey, Lynn Sosebee, and Sue Witherspoon.

The meeting was called to order at 2:03 p.m. by Dirk Welch.

Approval of Minutes:
The minutes of the May 14, 2014 Staff Senate meeting were presented. Ms. Fisher moved to approve the May Staff Senate Minutes as presented. Ms. Reay seconded the motion. The motion passed by unanimous vote (closed).

The minutes of the June 11, 2014 Staff Senate meeting were presented. Ms. Dunn moved to approve the June Staff Senate Minutes as presented. Ms. Fisher seconded the motion. The motion passed by unanimous vote (closed).

Staff Senate Elections

Chairperson:
Dirk Welch was nominated for chairperson. There were no other nominations.

Vice Chairperson:
Reagan Foster was nominated for vice chairperson. There were no other nominations.

Secretary/Treasurer:
Angie Reay was nominated for secretary/treasurer. There were no other nominations.

Parliamentarian:
Newman Wong was nominated for parliamentarian. There were no other nominations.
**New Business:** None

**Old Business:** None

**Open Forum:** None

**Announcements:** None

**Adjournment:** The meeting was adjourned at 2:53 p.m. The next meeting is scheduled for Wednesday, September 10, 2014.

Respectfully Submitted,

Reagan Foster
Staff Senate Secretary/Treasurer