Meeting Agenda
March 20th, 2018
12:00 p.m.
Riverfront Hall Room 301

Attendance: Daniel Gold, Jared Cox, Aaron Culver, Erin Colburn, Moriah O’Kelley, Ben King, Rob Litterell, Linsey Hanke, Tana Munroe, Fatima Cornwall, Charity Strong
Absent: Katie Thomas
Guests: Maria T, Kim Marks

1. **Minutes** - minutes review/approval – Approved Jan, Dec 19, Dec 5th
2. **Old Business**
   a. Spring Business Luncheon Update - Erin/Fatima
      i. Food vote Subside no more than .30 Charge 12 dollars to individual Vote approval 10 with 1 abstain.
   b. Emeritus Process Updates – Daniel
      i. Approved by the big guys – No link to a form yet
3. **New Business**
   a. Election Update - Katie
      i. Will follow up with nominees this week
      ii. Prepare ballot and open elections for 2 weeks on March 26
   b. PSA of the year award - Katie
      i. 6 nominees
      ii. Will be assembling senate sub-committee to send out packets to review next week
   c. Anti-Bullying Policy – Charity
      i. Language for an anti–bullying policy
      ii. Pass a resolution to support – Bring in ACE possibly Faculty
      iii. Charity will look at rough draft – look at policy 12040 campus policy per Rob L about looking at the policy
      iv. Possibly reaffirm the updated policy
      v. Will bring out some language and move forward
   d. Staff Welcoming Committee - Charity
      i. Creating a better community
      ii. Association bringing folks in
iii. Personal touch – Welcoming
iv. Challenges v Benefits
e. Staff Week – Jarod and Linsey
   i. Ideas for each day
   ii. Possibly Social Networking hour

4. Treasurer’s Report - Aaron

5. Adjournment