I. Call to Order
Mary Ann George called the Staff Senate meeting to order at 3:10pm, Thursday, May 8, 2014, at the Donaldson Campus, in Room 003.

II. Review of Minutes
Mary Ann requested everyone review the minutes from April 2014. Val Osborne made a motion to accept the minutes, Karina Moulton seconded the motion. Minutes were accepted unanimously.

III. Treasurer’s Report
Per Mary Ann George the budget is “in the freezer”.

IV. Old Business
Mary Ann will talk with Antique Mall, Golden Girls, about a mini Antiques road show. She suggested splitting our profits with a charitable organization.

President Engstrom’s visit on April 23rd went well.

V. Program
Randy Fuhrman – Stress Management – to present in the summer or fall, date TBD.

VI. Committee Reports
College Council: College Council meeting Tuesday, May 13th.

VII. New Business
Distribution of ballots for FY 15 Officer election. Ballots must be returned by Wednesday, May 14th to the envelope at the back counter in the Welcome Center.

Nominees: Vice President – Maren Kirkland, Treasurer-Karina Moulton

VIII. Adjournment
Mary Ann called the Staff Senate meeting adjournment at 3:44pm. Brenda made a motion to adjourn, Maren seconded the motion.