I. **Call to Order**
Mary Ann George called the Staff Senate meeting to order at 3:33pm on Thursday, April 16, 2015 in the Donaldson Campus, Room 003.

II. **Review of Minutes**
Mary Ann requested everyone review the minutes from March 12, 2015. Karina motioned to approve, Wes seconded, unanimous to accept.

III. **Treasurer’s Report**
→ Nothing to update at this time.

IV. **Old Business**
→ **IA Scholarship:** Ryan spoke of a possible allocation of Staff Senate Savings Account would be a 501C3, requiring a statement defining the scholarship requirements. This Account would exist in UMDW but only accessed by Staff Senate.

V. **Committee Reports**
→ Mary Ann handed out notes from College Council 4/14/2015.

VI. **New Business**
→ **Proposed lock system for campus:** Matt Schmidt presented the lock down devices for consideration on the HC campuses.

→ **Nominations for Employee of the Year due Monday, April 20th, by 5pm.**

→ **Academic Integrity Statement/Policy:** 200.6, Academic Integrity Statement draft, revised by Denise Runge distributed for review. One concern from Ryan and Wes was the consequence of the policy. Mary Ann will share comments with Steve Lewis and Faculty Senate.

→ **Nominating Committee for Staff Senate FY16 Officers needed:** Officer positions FY16: President, 2 year term, Vice President, 1 year term to complete Maren Kirkland’s 2 year term & Secretary 2 year term. Nominees due to Staff Senate in early May. Election at the May Staff Senate meeting, new officials begin June 2015. Karina will be the chair of a Nominating Committee and bring slate of candidates to the May meeting.

VII. **Other Business**
→ **QWL social is tonight at L & C**

→ **Emotional labor presentation from Mary Ann George:** Mary Ann spoke of burnout among public service workers referencing “The role of Emotional Labor requirements & Job Resources”

VIII. **Adjournment**
Mary Ann called the Staff Senate meeting adjournment at 4:37pm. Ryan motioned to adjourn, Wes seconded, unanimous to adjourn.