



Serving the HSC Campus since 1973

STAFF SENATE MEETING
Agenda*

Thursday, November 5, 2009
10:00 a.m.
Library Auditorium

Speaker

Julius Hilburn

Associate Vice President and Chief Human Resources Officer

Call to Order – Brian Wilburn, Chair

Identify Quorum and Voting Members – Paije Fauser, Past Chair

- I. **Approval of Minutes:** October 2009
- II. **Treasurer's Report** – Rhonda Miller, Treasurer
- III. **Committee Reports:**
 - a. Committee on Committees – Matt Cloud, Chair
 - b. Community Outreach Committee – Paije Fauser/Lisa Suriano, Co-Chair
 - c. Employee of the Month – Patsy Kouhdari, Chair
 - d. Employee Recognition Committee – Mary Baisch/Sandy Warner, Co-Chairs
 - e. Special Projects Committee – Melissa Borchardt/Michelle Bremenkamp, Co-Chairs
 - f. Staff Week Committee – Heather Markgraf/Kelli Hayward, Co-Chairs
- IV. **Unfinished Business**
- V. **New Business**
- VI. **Announcements**
- VII. **Adjournment**