

STAFF *Senate*

Santa Clara University

Staff Senate Minutes

Date: Thursday, December 15, 2011

Time: 11:00 – 12:30

Place: Loyola Hall 2nd floor conference room

Present: Charlie Ambelang, Alison Bateman, Joel Bennet, Sandy Boyer, Mary Sue Crawford, Susan Chun, Janis Davis, Lester Deanes, Matthew Duncan, Betsy Fiel, Tes B. Ilio, Muriel Isaac, Linda Jocewicz, Bill Logan, Felipe Montoro, Chris Nulk, Fred Smith, Claire Shaw, Julie Stone.

1. Approval of Minutes – November minutes to be approved either by email or January 2012 meeting.
2. Committee Updates:
 - a. Communications Committee: Staff profile for next newsletter complete. No other updates to report.
 - b. Community Service Committee: Lester Deanes reported that the food drive yielded 2,000 lbs of food donated to the Food Bank as well as over 3,300 meal points donated by students. SCU Community Service is scheduled for 4/21/12. There are four locations including Habitat for Humanity, and cleanup of Guadalupe trail.
 - c. Elections Committee: Currently, two special elections are underway. No one will be serving from the institutes as the volunteer was not eligible. Chris Nulk will look into the bi-laws for special elections regarding service time eligibility to confirm ineligibility.
 - d. Parking Committee: The newly formed parking committee will meet on 1/21/11.
 - e. Parking Committee: The parking committee is scheduled to meet next at the end of January, 2013.
 - f. Events Committee: Nothing to report.
3. UBC status – Finishing the budget and which will be presented to the Board of Trustees. UCC status – An email will be circulated regarding the final report from the task force which pulls all recommendations given in the report. Feedback on these recommendations will be requested NO LATER THAN January 11, 2012 as the task force will be meeting with Father Engh the following week.
4. Feedback on the holiday party found that the food was good. Sound system was inadequate, as many complained that they could not hear the entire presentation.
5. Immediately following the meeting, the staff senate enjoyed a holiday potluck lunch.

Meeting adjourned at 11:20 pm.