Staff Senate Meeting
3-19-14

Present: Gareth Hatter, Derek Pugh, Cindy Passanante, Martha Alvarez, Chris Lechner, Bobby Reed, Vanessa Arredondo, Briana Maturi, Jessica Lyon, Brianne Gilbert, Whitney De Bruin, Kristopher Okimoto, Reggie Melonson, Sarah Babb, Amber Astredo, Paul Prisco, Nick Mattos, John Orozco

Excused: Cathy Foote, Francisco Ybarra-Navarrete, Roberto Aguirre, Nadya Balabanova

I. Call to order: 10:05am
II. Welcome and E-board Updates
   a. Reporting structure
      i. Draft letter to President Burcham, on hold
      ii. Strong support for change, possibly dual report
III. Committee Updates
   a. Barbara Boney Award
      i. E-board will request a MyLMU announcement
   b. Elections committee
      i. Staff Senate elections start April 7-13
      ii. E-board elections start end of May
   c. Staff BBQ
      i. Possible date: 2nd week of June (possibly Wednesday)
      ii. Checking with admissions
IV. Senate Outreach – John Orozco and Briana Maturi
   i. Surveyed their department, Student Affairs
   ii. Very informative, effective way to increase our presence
   iii. Senators are encouraged to host listening sessions in their departments and report back to E-board/Senate
   iv. E-board will then present these issues to Rebecca Chandler
      1. Transparency of Children’s Center wait-list
V. Spring Event Planning – Baseball game date
   a. Senate voted for Friday, May 2nd LMU vs Pepperdine game
   b. Exploring options for pre-game, possibly the Loft
VI. Adjournment: 11:07am