Roll Call:

Present Senators: Amanda Azuma, Colette Beaulieu, Nancy Bowers, Danielle Brown, Kiscia Cannon, Bill Crockett, Colleen Day, Ken Fahnstock, Cynthia Hollis, Susan Holt, Carl Jackson, Riham Keryakos, Carol McKissick, Janet Nance-Richardson, Frank Preckel, Sandy Rollins, Roy Ross, Nakiya Schurman, Lois Warner, Yimei Wu

Excused Senators: Laura Bell, Angela Hall, Bernadette Taylor, Kevin Watson

Visitors: Laura Kozak, Claire Murphy

Colette Beaulieu called the meeting to order at 12:00pm.

I. Guest Speakers – Laura Kozak and Claire Murphy – Communications and Public Affairs

II. Revisions/corrections/approval to March 2015 meeting minutes – a motion was made by Susan Holt to approve the minutes and was seconded by Yimei Wu. The March 2015 meeting minutes were approved as written.

III. Attachments/Committee Minutes: Parking Committee minutes –

IV. Remarks from Executive Committee:

A. Meeting with Joe Smith, April 10, 2015

B. Executive Committee Meeting, April 3, 2015

C. Meeting with President Perman, April 21, 2015

V. Old Business

A. Staff Senate Monthly Meeting Speakers/Sites
   May 7 – TBD
   June 4 – Election of Executive Committee (Except Member-at-Large)
   July 9 – Jennifer Litchman – President’s Boardroom

B. Election/Nomination Update

VI. New Business
VII. Committee Reports

**SENATE COMMITTEES:**

CUSS – Update – Bill

UNIVERSITY LIFE – Amanda, Nakiya, Ken, Janet – **Please elect a new Chair**

COMMUNICATIONS - **Yimei**, Colleen, Nancy, Susan

COMMUNITY OUTREACH - **Laura**, Lois, Sandy

POLICY-LEGISLATION - **Roy**, Angela, Bill

FS LIAISON - Carol

USGA

**CAMPUS APPOINTMENTS:**

PARKING - Susan, Lois – See Report

UNIVERSITY EVENTS – Laura, Colleen

SUSTAINABILITY – Bill, Bernadette

VII. Adjournment

Motion was made by Lois Warner and seconded by Sandy Rollins to adjourn the meeting. The meeting was adjourned at 2:00pm.