

# Andrews University

## Staff Senate

*Minutes for meeting held September 9, 2019.*

**Present:** Lorena Bidwell, Chair; Martin Bradfield, Laura Carroll, Deby Andvik, Brenda Francis, Daniel Johnson, Steven Nash, Michael Nixon, Mona Sarcona, A’Lisa Sorensen, Ashley Neu, Erica Bradfield, Guest: Heather Ferguson

**Members Present**

**Regrets:** Myrna Constantine, Aimee Regoso, Ben Panigot, Janine Lim

Lorena Bidwell opened in prayer

**Prayer**

VOTED the approval of September 9, 2019 Minutes.

**Minutes**

### Committee Representatives

**Election Process**

- Cabinet – Ben Panigot
- University Strategy and Policy – Ben Panigot
- Institutional Operational Council – Erica Bradfield
- Diversity and Inclusion – Lorena Bidwell
- Faculty Senate – Laura Carroll
- Health and Wellness Council – Deby Andvik
- University Social Committee – Mona Sarcona

The above identified persons will be committee representatives to serve on the above committees.

Approved.

Areas where we see under-represented personnel

- College of Education and International Services
- School of Professions
- Student Finance
- Dining Services
- Hourly
- Male

Motion to approve the At-Large Senators – Decided that we would ask Jameson Bangkaui and Nestor Caceras for the At-Large Senator.

Approved.

Motion for Parliamentarian to be A’Lisa Sorensen.

Approved.

Reviewed the Terms of the committee members

Changes were Lorena Bidwell and Martin Bradfield will end their term in 2021.

## Review of Staff Senate Constitution

Motion: Taskforce for Senate Constitution review – Lorena Bidwell, Steve Nash, Ben Panigot, A’Lisa Sorensen, (Michael Nixon as an electronic reviewer).

Approved

### Recommendations for Website:

Provide a list a members

Agenda and Minutes from Staff Senate

Agenda from General Staff Meeting

Constitution Under development

### Future agenda items:

Staff Service awards – review the process in January.

Staff Institute – Instead of the one day event have lunch and learns throughout the year once a month.

5:33pm

**Adjourned**

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Lorena Bidwell, Chair

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Laura Carroll, Secretary