I. Call to Order
   Brenda Johnson (President) called the Staff Senate meeting to order at 2:05 pm.

II. Review of Minutes
   Tabled for the next meeting.

III. Treasurer’s Report
   Cari Schwen reported 521.48 in the College Account and 818.25 in the cash account.

IV. Old Business
   • By-Laws: They have been signed and are in the book.
   • Door Decorating: It seemed that people liked it, however, did not like how it was done.
   • Chili Cook-off: Will be on February 22nd which is national chili day. Partner with SGA to get the word out to the students. It will start at 11:30 and go until the Chili runs out.

VI. Committee Reports
   • With Summer providing updates for committees, there will only be discussion if there are questions or big news.

VII. Additional Items
   • Associate Dean Search Update: Stephanie and Jessie are the staff representatives on the committee. There is no Interim yet.
   • Dr. Kirk Lacy: Had a discussion with Staff Senate and allowed those that had questions to ask them. He told everyone that he would be conducting listening sessions with each department and there would be an opportunity to discuss each department. It will allow for feedback and hopefully help to explain why things are done in a certain way. He wanted to keep the campus engaged. He will continue the open door policy so that people are able to express how they feel things are going.

VIII. Adjournment
   Meeting Adjourned at 3:00 pm.
Next Meeting: February 8th in Room 112