I. Call to Order and Establishment of Quorum
The meeting was called to order and a quorum established at 3:02 p.m. by Patrick Dierschke.

Senators present: Skip Bolding, Shonda Brooks, Patrick Dierschke, Paula Dowler, Brandy Hawkins, Paul Kalina, Pam McKnight, Carl Martin, Meghan Pace, Pat Payne, Annette Roberts, Lisa Sheppard, and Ruben Sandoval
Alternates present: Mary Eades
Visitors signed in: Debbie Wilson, Pauline Balderas, Katie Plum

II. Approval of Previous Meeting’s Minutes
The minutes of the previous meeting from May 17, 2010 were presented for approval. Skip Bolding made a motion to accept the minutes as presented, and Paula Dowler seconded the motion. It passed unanimously.

III. Treasurer’s Report
Annette Roberts reported the Staff Excellence Account has a balance of $0.00, and the Staff Senate Account has a balance of $558.86.

IV. Committee Meetings
No committees met.

V. Mr. Bill Cullins, Leadership ASU presentation
Mr. Cullins presented an overview, the target population, desired outcome, concept of operation and a topic outline. A class will be open to interested faculty, staff, and students that will offer monthly seminars, which will include presentations by subject matter. The initiative announcement and marketing will begin in July 2010. The application deadline is September 15, with selections announced October 1. Seminars begin in November. The class will end in early May.

VI. Unfinished Business
   a. Staff Senate elections set for June. Email is pending a updated email list. Meghan Pace recommended spot checks be made regarding eligibility to serve on Staff Senate.
   b. Staff issue regarding tuition reimbursement has had no outcome, issue is still being addressed.

VII. New Business
   a. The Center for Security Studies has offered their offices for the next Staff Social.

VIII. Miscellaneous
   a. Mary Eades reported that visitors/staff may get iced drinks or coffee on the east side of campus in the cafeteria.
   b. A motion was made to purchase a recorder for Staff Senate for recording purposes. Skip Bolding introduced the motion, and Brandy Hawkins seconded the motion. The motion passed unanimously.
   c. Summer enrollment is up 10%.
   d. Wakeboarding Team/Watersports open to everyone at the Lake House. Facebook: watersports association for more information.
   e. The Office of Admissions has current and former students blogging about ASU.

Adjournment
Skip Bolding made a motion to adjourn the meeting, Brandy Hawkins seconded the motion. The motion passed unanimously. Patrick Dierschke adjourned the meeting at 3:53 p.m.

Respectfully submitted,
Annette Roberts
Secretary/Treasurer