By Laws

The Staff Senate of East Tennessee State University shall be governed by the following By Laws in the conduct of its business.

ARTICLE I COMMITTEES

The Senate shall establish committees based on its authority granted in the constitution.

A. Policies and Procedures of the Senate Committees. Senate committees shall not act independently of the Senate, and all statements and actions of these committees shall be presented to the Senate for consideration. Committee work shall be done as a body and not by action of the Chair, either alone or following consultation with individual members of the committee. Actions taken shall be those of the committee as a whole representing a majority vote. Minority reports and recommendations may be submitted to the Senate if desired by dissenting committee members. A majority of the committee membership shall constitute a quorum for the transaction of all business of the committee.

B. Standing Committees. The Senate shall confirm members annually to the standing committees at the October meeting. Standing committees shall be maintained at full membership as necessary and shall file minutes and any other pertinent reports in writing with the Secretary of the Senate at least seven (7) workdays prior to each regularly scheduled meeting of the Senate when committee business is to be placed on the agenda. The number of Senators on each committee may vary according to the complexity of their tasks; such number to be set prior to the October meeting by the Executive Committee. Senators may volunteer to serve on committees of their preference with the exception of the Executive Committee; however, any senator having not expressed a preference may be assigned to a committee by the President. The chair of each committee shall be appointed by the President by the October meeting. The standing committees of the Senate are as follows: Executive Committee, Committee on Staff Concerns and Grievances, Committee on Staff Senate Elections, Committee on Staff Development and Evaluation, Committee on Committees, Visibility Committee, Liaison Committee, Committee for Review of Staff Awards Process, and Community Benevolence Committee. (Amended 9/1996, 7/2009, 8/2010, 9/2010, 4/2011, and 7/2011).

C. Duties of Standing Committees

1. Executive Committee. The Executive Committee will be made up of elected Senators to fill the positions of President, President-Elect, Member-at-Large, Secretary, and Treasurer.

2. Committee on Staff Concerns. The Committee on Staff Concerns shall:
   a. Study and review university policies relating to received staff concerns.
   b. Act as the appeal agency for violations of the Staff Senate attendance policy by:
      1) Reviewing the attendance records upon receipt from the Staff Senate Secretary;
      2) Notifying the Staff Senator, in writing, that his/her membership has been terminated and that he/she has a right to appeal within 30 days;
      3) Meeting with the Staff Senator to discuss mitigating circumstances upon receipt of written appeal from the Staff Senator;
      4) Reporting the Committee's recommendation for upholding termination of membership or reinstating membership to the Senate for vote. The decision of the Senate is final.

3. Committee on Staff Senate Elections. Committee on Staff Senate Elections is charged with the following responsibilities:
   a. Formulating a standardized procedure for elections to the Senate;
   b. Supervising the conduct of said elections;
   c. Conducting the annual election of officers to the Staff Senate Executive Committee;
   d. Ruling on the eligibility of nominees and voters, as prescribed in the Constitution;
   e. Formulating a standardized procedure for receiving nominations for Senators and other officers. These procedures will be governed by the following guidelines:
      1) Elections to the Senate shall be conducted annually during the month of July.
      2) Each category will be ranked by number of votes received in the election. Alternates will be appointed by order of votes received and in the appropriate category to fill the remainder of the term of the Staff Senate vacancies. If less than six (6) months remain of a Senator's term, that space will not be filled but will be left vacant until the next election is held in July.
3) If there are no alternates available for one or more vacancies, the Committee on Staff Senate Elections will solicit nominees from the EEOC category of the vacancy. If only one nomination for an EEOC category is received that person shall automatically be elected.

4) In the event of an officer vacancy:
   a. The Member at Large will temporarily serve in the role per the Constitution.
   b. A special election to fill the vacancy will occur within one month of the vacancy.

4. **Committee on Staff Development and Evaluation.** The Committee shall be concerned with the following staff developmental activities:
   a. Training: Encourage formal training, assist in formulating workshops and seminars, and provide information concerning outside training programs.
   b. Evaluating: Conduct periodic reviews of the evaluation process, including forms and making recommendations concerning evaluation. Recommendations concerning the evaluation process should be sent to the Office of Human Resources.

5. **Committee on Committees.** The Committee on Committees shall be concerned with, but not restricted to, such things as:
   a. Making recommendations to the President of the University for staff appointees to Standing University Committees
   b. Making recommendations to the President of the University for the formation of additional committees or changes in the scope of existing committees
   c. Submitting an annual report of the activities and recommendations of the Committee on Committees to the President of the Staff Senate, who shall submit the report to the President of the University.

6. **Committee on Communications and Website.** The Communications and Website Committee shall be charged with the following responsibilities:
   a. Maintaining the Staff Senate website with current activities, updated rosters, and current photographs;
   b. Utilizing various means of communication (campus email, Accent - the campus newsletter, University Relations staff, etc.) to inform the campus and local communities of Staff Senate activities, elections, and other appropriate news items concerning the Senate;
   c. The chair of this committee shall be listed as the web manager for the Staff Senate's website and shall serve as the primary point of contact for inquiries about or corrections to the Website.

7. **Liaison Committee.** The Staff Senate Liaison Committee will give the Staff Senate the ability to be involved with those entities, both internal and external, that may directly or indirectly impact the staff at ETSU and gives the Staff Senate the insight to help affect change if need be.
   a. The duties of the Staff Senate Liaison Committee are as follows:
      1) Maintaining open lines of communication with the Faculty Senate, Student Government Association, and University Counsel by:
         a. Attending one Faculty Senate Meeting per month;
         b. Maintaining contact with the SGA Legislative and Executive Branches on a regular basis;
         c. Maintaining contact with University Counsel in those instances where there are inquiries of a legal nature;
      2) Enabling the Staff Senate to maintain open lines of communication with the State of Tennessee elected officials for our region on those matters pertinent to the ETSU staff;
      3) Tracking legislation that may affect the ETSU staff.

8. **Visibility Committee.** The Staff Senate Visibility Committee will bring awareness of the ETSU Staff Senate to the campus community throughout the year by attending various campus functions as well as sponsored special events that are non-legislative in nature.

9. **The Staff Awards Committee.**
   a. The Staff Awards Committee is responsible for reviewing, updating, and editing information about the application process for the Distinguished Staff Awards. The committee is responsible for making sure proper information is submitted to maintain the web page in a timely manner. The committee is also responsible for the selection of the recipients of each year’s Distinguished Staff Awards.
   b. The goal of the Staff Awards Committee is to ensure the most efficient and transparent process possible, up to and including the selection of award recipients.
   c. Committee membership shall include one member from each EEOC category represented in the Senate body.
10. *Community Benevolence and Holiday Drive Committee.*
   a. The Staff Senate Community Benevolence Committee (CBC) is responsible for coordinating and promoting the annual Holiday Drive.
   b. The committee coordinates with the faculty, students and staff to help gather food and monetary donations to be used during the holidays.
   c. The committee volunteers organize and distribute the donations to various ETSU employees and members of the community. Afterwards the committee chair reports back to the Senate the success of the drive and the number of baskets that were donated.
   d. The goal of the CBC is to promote stewardship among the ETSU campus and the community.

11. *Staff Picnic Committee.* The Staff Picnic committee shall be responsible for the coordination, promotion, and execution of the annual Staff Picnic in the spring/summer.

12. *Blood Drive Committee.* The Blood Drive committee shall be responsible for the coordination, promotion, and execution of the annual Staff Blood Drive.

D. Ad-hoc Committees

1. Ad-hoc committees may be created in accordance with constitutional procedures
2. The life of an ad hoc committee shall be limited to the term of the Senate that created that committee
3. Ad hoc committee extensions will be approved by the Senate at the first meeting of the new Senate year.

**ARTICLE II MEETINGS**

The Staff Senate shall meet as stated in the Constitution (Article VI).

If the Senate approves an executive session, minutes will be taken and kept confidential by the Secretary. An executive session can be either a full meeting or part of a meeting.

**ARTICLE III QUORUM**

A simple majority of the elected membership of the Staff Senate shall constitute a quorum for the transaction of all business of the Senate.

**ARTICLE IV ORDER OF BUSINESS**

The following shall be the order of business at each meeting of the Staff Senate:
   A. Call to order.
   B. Approval of minutes.
   C. Reports from officers and Senate committees.
   D. Old business.
   E. New business.
   F. Announcements.
   G. Adjournment.

**ARTICLE V RULES OF ORDER**

All business of the Staff Senate shall be conducted in accordance with Robert's Rules of Order, Newly Revised. A parliamentarian shall be appointed by the Executive Committee and confirmed by the Senate at its September meeting each year and shall advise on matters of parliamentary procedure.

**ARTICLE VI AMENDMENT PROCEDURE**
A. Initiation. The Bylaws may be altered by an initiatory procedure begun in either of the following ways:
1. By a petition signed by one-third (1/3) of the full-time staff members of the University.
2. Through a proposal supported by one-third (1/3) of the Staff Senate members.
B. Ratification. Any amendments shall be adopted and ratified by a majority of Staff Senators voting in an official Senate meeting to be held no sooner than one (1) week after the initiatory procedure has been completed.

AMENDMENTS TO THE BYLAWS

The following amendments were approved by the 2015-2016 Staff Senate:

1. Article I
   Previous: Article I
   Approved: Article I Committees
   Rationale: Every other section has a title. We need to be consistent. If this doesn’t pass, every other section title should be removed.

2. Article I Intro
   Previous: The Senate shall establish committees to study and make reports on matters of concern to the university staff. Committees created by the Senate become committees of the Senate, receive their authority from the Senate, and shall report their findings and make their recommendations to the Senate.
   Approved: Strike “to study and make reports on matters of concern to the university staff. Committees created by the Senate become committees of the Senate, receive their authority from the Senate, and shall report their findings and make their recommendations to the Senate,” and replace with “based on its authority granted by the constitution.”
   Rationale: The committee felt the constitution already establishes the committees so it is redundant to have the stricken part remain.

3. Article I – Section B
   Previous: Senators shall choose their committee membership by the October meeting, or at a called meeting prior to the October meeting.
   Approved: Strike, “or at a called meeting prior to the October meeting.”
   Rationale: This is redundant. Any meeting of the senate in addition to the October regular meeting would before the October meeting if the committee membership is to be decided by the October meeting.

4. Article I – Section B
The number of Senators on each committee may vary according to the complexity of their tasks; such number to be set prior to the October meeting by the Executive Committee.

Approved: Strike, “such number to be set prior to the October meeting by the Executive Committee.”

Rationale: Committee felt this was limiting.

5. Article I – Section B

Previous: Senators may volunteer to serve on committees of their preference

Approved: Adding, “with the exception of the Executive Committee,”

Rationale: The Executive committee is a standing committee, and listed in this section, but the membership is elected

6. Article I – Section B

Previous: Nothing listed

Approved: Adding Executive committee to the list of standing committees

Rationale: The committee feels that the Executive committee is a standing committee but its members are elected not appointed

7. Article I – Section C

Previous: Nothing listed

Approved: Add, “Executive Committee. The Executive Committee will be made up of elected Senators to fill the positions of President, President-Elect, Member-at-Large, Secretary, and Treasurer.”

Rationale: The committee feels that the Executive committee is a standing committee but its members are elected not appointed

8. Article I – Section C

Previous: 1. Committee on Staff Concerns

Approved: If motion 7 passes, we need to change the numbering of subsequent committees

Rationale: Clerical change

9. Article I – Section C, number 1a (2a)

Previous: When appropriate, study and review university policies including but not restricted to such things as:
   i. Staff salaries and benefits;
   ii. Staff personnel policies including those related to appointments, promotion, and dismissal.
Approved: Study and review university policies relating to received staff concerns and strike the rest.

Rationale: The committee felt this was wordy.

10. Article I – Section C, number 1b (2b)
   Previous: Act as the appeal agency for violations of the Staff Senate attendance policy. The committee shall:
   1) Review the attendance records upon notice by the Staff Senate Secretary;
   2) Notify the Staff Senator, in writing, that his/her membership has been terminated and that he/she has a right to appeal within 30 days;
   3) Upon receipt of written appeal from the Staff Senator, meet with the Staff Senator to discuss mitigating circumstances;
   4) Report the Committee's recommendation for upholding termination of membership or reinstating membership to the Senate for vote.
   5) The decision of the Senate is final. (Amended 9/1996)

Approved: Act as the appeal agency for violations of the Staff Senate attendance policy by:
   1) Reviewing the attendance records upon receipt from the Staff Senate Secretary;
   2) Notifying the Staff Senator, in writing, that his/her membership has been terminated and that he/she has a right to appeal within 30 days;
   3) Meeting with the Staff Senator to discuss mitigating circumstances upon receipt of written appeal from the Staff Senator;
   4) Reporting the Committee's recommendation for upholding termination of membership or reinstating membership to the Senate for vote. The decision of the Senate is final.

Rationale: The committee felt this was wordy as well. Revised for conciseness.

11. Article I – Section C, number 2c
   Previous: Conducting the annual election of Staff Senate officers and of the elected members of the Executive Committee;

   Approved: Conducting the annual election of officers to the Staff Senate Executive Committee;

   Rationale: Staff Senate officers are the elected members of the Executive Committee. Reworded for clarification.

12. Article I – Section C, number 2.d
   Previous: Ruling on the eligibility of nominees and voters;

   Approved: Ruling on the eligibility of nominees and voters, as prescribed in the Constitution;

   Rationale: Added “as prescribed in the Constitution” as a reference to this being a constitutional issue.

13. Article I – Section C, number 2e
**Previous:** Formulating a standardized procedure for receiving nominations for Senate and other offices. These procedures will be governed by the following guidelines:

**Approved:** Formulating a standardized procedure for receiving nominations for Senators and other officers. These procedures will be governed by the following guidelines:

**Rationale:** Changed “Senate and other offices” to “Senators and other officers” to accurately reflect who and what nominations should be received for.

14. Article I – Section C, number 2e.2 (3)
   **Previous:** Each category will be ranked by number of votes received in the election. In order of votes received and in the appropriate category, alternates will be appointed to fill the remainder of the term of the Staff Senate vacancies. If less than six (6) months remain of a Senator’s term, that space will not be filled but will be left vacant until the next election is held in July. (Amended 4/2001)
   **Approved:**
   2) Each category will be ranked by number of votes received in the election. Alternates will be appointed by order of votes received and in the appropriate category to fill the remainder of the term of the Staff Senate vacancies. If less than six (6) months remain of a Senator’s term, that space will not be filled but will be left vacant until the next election is held in July.
   **Rationale:** Expanded on how alternates would be appointed.

15. Article I – Section C, number 2e.3
   **Previous:** NA
   **Approved:**
   3) If there are no alternates available for one or more vacancies, the Committee on Staff Senate Elections will solicit nominees from the EEOC category of the vacancy. If only one nomination for an EEOC category is received that person shall automatically be elected.
   **Rationale:** Added 2e.3 to align with recent practices.

16. Article I – Section C, number 2e.4
   **Previous:** NA
   **Approved:**
   4) In the event of an officer vacancy:
      a. The Member at Large will temporarily serve in the role per the Constitution.
      b. A special election to fill the vacancy will occur within one month of the vacancy.
   **Rationale:** The Bylaws and Constitution did not cover officer vacancies. The first proposed amendment to the constitution will bring us into alignment with practice in recent years. This will specify the timeframe, which is important for officer vacancies.

17. Article I – Section C, number 3b (4b)
Previous: Evaluation: Conduct periodic reviews of the evaluation process, including forms and make recommendations concerning evaluation.

Approved: Evaluating: Conduct periodic reviews of the evaluation process, including forms and making recommendations concerning evaluation. Recommendations concerning the evaluation process should be sent to the Office of Human Resources.

Rationale: Added last sentence to ensure that the committees work goes beyond the Senate.

18. Article I – Section C, number 4 (5)

Previous:
Committee on Committees. The Committee on Committees shall receive from all standing Senate committees an annual report of the activities and recommendations of the committee. The Committee on Committees shall be concerned with but not restricted to such things as:

a. Staffing of Senate committees. Upon request by the President of the Senate, names of staff members will be submitted to the President of the Senate and to the Executive Committee, when appropriate, from which committee appointments will be made.

b. Making recommendations to the President of the University for staff appointees to Standing University Committees and for the formation of additional committees or changes in the scope of existing committees.

c. An annual report of the activities and recommendations of the Committee on Committees shall be made to the President of the Staff Senate, who shall submit the report to the President of the University.

Approved:
Committee on Committees. The Committee on Committees shall be concerned with, but not restricted to, such things as:

a. Making recommendations to the President of the University for staff appointees to Standing University Committees.

b. Making recommendations to the President of the University for the formation of additional committees or changes in the scope of existing committees.

c. Submitting an annual report of the activities and recommendations of the Committee on Committees to the President of the Staff Senate, who shall submit the report to the President of the University.

Rationale: The Secretary should receive Senate committee reports. The CoC has in recent years been charged with making recommendations to the President of the University for university committee vacancies, instead of the process currently described.

19. Article I – Section C, number 5c (6c)

Previous: The chair of this committee shall be listed as the web manager for the Staff Senators website and shall serve as the primary point of contact for those interested in the Senators activities (Amended 7/2009).
**Approved:** The chair of this committee shall be listed as the web manager for the Staff Senates website and shall serve as the primary point of contact for inquiries about or corrections to the Website.

**Rationale:** Being the point of contact about Senate activities is out of the scope of the web manager.

20. **Article I – Section C, number 6a (7a)**

**Previous:** The duties of the Staff Senate Liaison Committee are as follows:

1) To maintain open lines of communication with the Faculty Senate, Student Government Association, and University Counsel but not limited to:

2) Will attend one Faculty Senate Meeting per month;

3) Will maintain contact with SGA Legislative and Executive Branches on a regular basis;

4) Will maintain contact with University Counsel in those instances where there are inquiries of a legal nature;

5) Will enable the Staff Senate to maintain open lines of communication with the State of Tennessee elected officials for our region on those matters pertinent to the ETSU staff;

6) Track legislation that may affect the ETSU staff. (Amended 8/2010)

**Approved:** The duties of the Staff Senate Liaison Committee are as follows:
1) Maintaining open lines of communication with the Faculty Senate, Student Government Association, and University Counsel by:
   a) Attending one Faculty Senate Meeting per month;
   b) Maintaining contact with the SGA Legislative and Executive Branches on a regular basis;
   c) Maintaining contact with University Counsel in those instances where there are inquiries of a legal nature;
2) Enabling the Staff Senate to maintain open lines of communication with the State of Tennessee elected officials for our region on those matters pertinent to the ETSU staff;
3) Tracking legislation that may affect the ETSU staff.

**Rationale:** The phrasing and numbering were awkward. Cosmetic changes to the wording were made for clarity.

21. **Article I – Section C, number 7 (8)**

**Previous:** The Staff Senate Visibility Committee will bring ETSU awareness to the Staff Senate by senators being accessible to the campus community throughout the year by attending various campus functions as well as sponsored special events that are non-legislative in nature. (Amended 9/2010)
Approved: The Staff Senate Visibility Committee will bring awareness of the ETSU Staff Senate to the campus community throughout the year by attending various campus functions as well as sponsored special events that are non-legislative in nature.

Rationale: The current wording is awkward.

22. Article I – Section C, number 8b (9b)
   Previous: The goal of the Staff Awards Committee is to ensure the most efficient and transparent process possible, up to and including the selection of award recipients. (Amended 4/2011)

   Approved: The goal of the Staff Awards Committee is to ensure the most efficient and transparent process possible, up to and including the selection of award recipients.

   Rationale: Remove the (Amended 4/2011) text.

23. Article I – Section C, number 8c (9c)
   Previous: NA

   Approved: Committee membership shall include one member from each EEOC category represented in the Senate body.

   Rationale: In an effort to ensure equity, the committee membership should be representative of the staff body.

24. Article I – Section C, number 9 (10)
   Previous: Community Benevolence Committee.

   Approved: Community Benevolence and Holiday Drive Committee.

   Rationale: Update the committee name to reflect the Holiday Drive.

25. Article I – Section C, number 9a (10a, 10b, 10c)
   Previous: The Staff Senate Community Benevolence Committee (CBC) is responsible for coordinating and promoting the annual Holiday Drive. The committee coordinates with the faculty, students and staff to help gather food and monetary donations to be used during the holidays. The committee volunteers organize and distribute the donations to various ETSU employees and members of the community. Afterwards the committee chair reports back to the Senate the success of the drive and the number of baskets that were donated.

   Approved:
   a. The Staff Senate Community Benevolence Committee (CBC) is responsible for coordinating and promoting the annual Holiday Drive.

   b. The committee coordinates with the faculty, students and staff to help gather food and monetary donations to be used during the holidays.
c. The committee volunteers organize and distribute the donations to various ETSU employees and members of the community. Afterwards the committee chair reports back to the Senate the success of the drive and the number of baskets that were donated.

**Rationale:** Split the paragraph into separate items for clarity.

26. Article I – Section C, number 9b (10d)
   **Previous:** The goal of the CBC is to promote stewardship among the ETSU campus and the community. (Amended 7/2011)

   **Approved:** The goal of the CBC is to promote stewardship among the ETSU campus and the community.

   **Rationale:** Remove (Amended 7/2011)

27. Article I – Section C, number 11
   **Previous:** NA

   **Approved:** Staff Picnic Committee. The Staff Picnic committee shall be responsible for the coordination, promotion, and execution of the annual Staff Picnic in the spring/summer.

   **Rationale:** The Staff Picnic Committee was not in the by-laws.

28. Article I – Section C, number 12
   **Previous:** NA

   **Approved:** Blood Drive Committee. The Blood Drive committee shall be responsible for the coordination, promotion, and execution of the annual Staff Blood Drive.

   **Rationale:** The Blood Drive Committee was not in the by-laws.

29. Article I – Section D
   **Previous:** NA

   **Approved:**

   *D. Ad-hoc Committees*

   1. Ad-hoc committees may be created in accordance with constitutional procedures.
   2. The life of an ad hoc committee shall be limited to the term of the Senate that created that committee.
   3. Ad hoc committee extensions will be approved by the Senate at the first meeting of the new Senate year.

   **Rationale:** Rules for Ad-hoc committees were not in the by-laws.

30. Article II
The Staff Senate shall hold one (1) regularly scheduled meeting each month at such time as specified by the membership of the Senate. Special meetings may be called by the Executive Committee or by the President upon petition of ten (10) members of the Senate with notification of such meetings being made, in writing, to all members of the Senate at least three (3) workdays prior to such meetings. Except for executive sessions, all meetings of the Senate shall be open to any member of the university community and such visitors as may be invited in advance by the President of the Senate. (Amended 9/1996)

The Senate may go into executive session by approval of two-thirds (2/3) of the members present.

Approved: The Staff Senate shall meet as stated in the Constitution (Article VI).

If the Senate approves an executive session, minutes will be taken and kept confidential by the Secretary. An executive session can be either a full meeting or part of a meeting.

Rationale: Do not duplicate language from one document in another, for sake of clarity. The rules for an executive session needed to be dictated.

31. Article III

Previous: A majority of the elected membership of the Staff Senate shall constitute a quorum for the transaction of all business of the Senate.

Approved: A simple majority of the elected membership of the Staff Senate shall constitute a quorum for the transaction of all business of the Senate.

Rationale: Clarify that a “simple” majority is needed. That is, rather than \((43 / 2) + 1\), we would need \((\text{current elected membership} / 2) + 1\) for a quorum.

32. Article IV – Section A

Previous: The following shall be the order of business at each meeting of the Staff Senate:

A. Call to order and roll call.
B. Reading and approval of minutes.
C. Reports from officers and Senate committees.
D. Unfinished business.
E. New business.

Approved: The following shall be the order of business at each meeting of the Staff Senate:

A. Call to order.
B. Approval of minutes.
C. Reports from officers and Senate committees.
D. Old business.
E. New business.
F. Announcements.
G. Adjournment.
Rationale: The Senate does not do a roll call, nor does it formally read the minutes as part of the meeting. Old business, announcements and adjournment are the proper terms and format for meetings according to Roberts Rules of Order.

33. Article V

Previous: All business of the Staff Senate shall be conducted in accordance with Robert’s Rules of Order, Newly Revised. A parliamentarian shall be appointed by the Executive Committee and confirmed by the Senate at its September meeting each year and shall advise on matters of parliamentary procedure. (Amended 9/96)

Approved: All business of the Staff Senate shall be conducted in accordance with Robert’s Rules of Order, Newly Revised. A parliamentarian shall be appointed by the Executive Committee and confirmed by the Senate at its September meeting each year and shall advise on matters of parliamentary procedure.

Rationale: Remove the (Amended 9/96) text.

The following amendments were approved prior to 2015-2016 Senate.

1. This amendment, effective September, 1996, amends Article I, Section B, Standing Committees, to read:

The Senate shall confirm members annually to the standing committees at the October meeting, or at a called meeting prior to the October meeting. Standing committees shall be maintained at full membership as necessary and shall file minutes and any other pertinent reports in writing with the Secretary of the Senate at least seven (7) workdays prior to each regularly scheduled meeting of the Senate when committee business is to be placed on the agenda. Except for the Executive Committee, the size of committees shall be limited to four (4) duly elected Senators appointed by the President. The Chair shall be appointed by the President at the same time. The standing committees of the Senate are as follows: Committee on Staff Concerns, Committee on Staff Senate Elections, Committee on Staff Development and Evaluation, and Committee on Committees.

Has Replaced:

The Senate shall elect members annually to the standing committees at the October meeting, or at a called meeting prior to the October meeting. Standing committees shall be maintained at full membership as necessary and shall file minutes and any other pertinent reports in writing with the Secretary of the Senate at least seven (7) workdays prior to each regularly scheduled meeting of the Senate when committee business is to be placed on the agenda. Except for the Executive Committee, the size of committees shall be limited to four (4) duly elected Senators appointed by the President. The Chair shall be appointed by the President at the same time. The standing committees of the Senate are as follows: Committee on Staff Concerns and Grievances, Committee on Staff Senate Elections, Committee on Staff Development and Evaluation, and Committee on Committees.

2. This amendment, effective September, 1996, amends Article I, Section C. 1. Committee on Staff Concerns, to read:

The Committee on Staff Concerns shall:
a. when appropriate, study and review university policies including but not restricted to such things as:
   1. Staff salaries and benefits;
   2. Staff personnel policies including those related to appointments, promotion, and dismissal.
b. Act as the appeal agency for violations of the Staff Senate attendance policy. The committee shall:
   1. Review the attendance records upon notice by the Staff Senate Secretary;
   2. notify the Staff Senator, in writing, that his/her membership has been terminated and that he/she has a right to appeal within 30 days;
3. Upon receipt of written appeal from the Staff Senator, meet with the Staff Senator to discuss mitigating circumstances;
4. Report the Committee's recommendation for upholding termination of membership or reinstating membership to the Senate for vote.
5. The decision of the Senate is final.

Has replaced:

1. Committee on Staff Concerns and Grievances. The Committee on Staff Concerns and Grievances shall:
   a. When appropriate, study and review university policies including, but not restricted to, such things as:
      1. Staff salaries and benefits;
      2. Staff personnel policies including those related to appointments, promotion, and dismissal.
      The Committee shall also act as an appeals agency to hear grievances filed by individual staff members. The Committee is charged with developing procedures for this purpose, subject to Senate approval. (Amended 9/1996)

3. This amendment, effective September, 1996, amends Article II, Meetings, first paragraph, to read:

The Staff Senate shall hold one (1) regularly scheduled meeting each month at such time as specified by the membership of the Senate. Special meetings may be called by the Executive Committee or by the President upon petition of ten (10) members of the Senate with notification of such meetings being made, in writing, to all members of the Senate at least three (3) workdays prior to such meetings. Except for executive sessions, all meetings of the Senate shall be open to any member of the university community and such visitors as may be invited in advance by the President of the Senate. Has replaced:

The Staff Senate shall hold one (1) regularly scheduled meeting each month at such time as specified by the membership of the Senate. Special meetings may be called by the President upon petition of ten (10) members of the Senate with notification of such meetings being made, in writing, to all members of the Senate at least three (3) workdays prior to such meetings. Except for executive sessions, all meetings of the Senate shall be open to any member of the university community and such visitors as may be invited in advance by the President of the Senate.

4. This amendment, effective September, 1996, amends Article V, Rules of Order, to read:

All business of the Staff Senate shall be conducted in accordance with Robert's Rules of Order, Newly Revised. A parliamentarian shall be appointed by the Executive Committee and confirmed by the Senate at its September meeting each year and shall advise on matters of parliamentary procedure. Has replaced:

All business of the Staff Senate shall be conducted in accordance with Robert's Rules of Order. A parliamentarian shall be appointed by the Executive Committee and confirmed by the Senate at its September meeting each year and shall advise on matters of parliamentary procedure.

5. This amendment, effective April, 2001, amends Article I, C: 2. e. (2) to read:

Each category will be ranked by number of votes received in the election. In order of votes received and in the appropriate category, alternates will be appointed to fill the remainder of the term of the Staff Senate vacancies. If less than six (6) months remain of a Senator's term, that space will not be filled but will be left vacant until the next election is held in July. Has replaced:

2. Special elections, to fill Senate vacancies, shall be conducted as expeditiously as possible following certification of the vacancy

6. This amendment, effective July, 2009, amends Article I, Section B, Sentence 2 and 3 to read:

The number of Senators on each committee may vary according to the complexity of their tasks; such number to be set prior to the October meeting by the Executive Committee. Senators may volunteer to serve on committees of their preference; however, any senator having not expressed a preference may be assigned to a committee by the President. The chair of each committee shall be appointed by the President by the October meeting.
Has Replaced:

Except for the Executive Committee, the size of committees shall be limited to four (4) duly elected Senators appointed by the President. The Chair shall be appointed by the President at the same time.

7. This amendment, effective August, 2010, amends Article I, Section B and C, to read:

Add to Section B, “Liaison Committee” at the end of the last sentence; and

Add to Section C:

6. Liaison Committee. The Staff Senate Liaison Committee will give the Staff Senate the ability to be involved with those entities, both internal and external, that may directly or indirectly impact the staff at ETSU and gives the Staff Senate the insight to help affect change if need be.

   a. The duties of the Staff Senate Liaison Committee are as follows:

      1. To maintain open lines of communication with the Faculty Senate, Student Government Association, and University Counsel but not limited to:
      2. Will attend on Faculty Senate Meeting per month;
      3. Will maintain contact with SGA Legislative and Executive Branches on a regular basis;
      4. Will maintain contact with University Counsel in those instances where there are inquiries of a legal nature;
      5. Will enable the Staff Senate to maintain open lines of communication with the State of Tennessee elected officials for our region on those matters pertinent to the ETSU staff;
      6. Track legislation that may affect the ETSU staff.

8. This amendment, effective September, 2010, amends Article I, Section B and C, to read:

Add to Section B, “Visibility Committee” at the end of the last sentence; and

Add to Section C:

7. Visibility Committee. The Visibility Committee will bring ETSU awareness to the Staff Senate by senators being accessible to the campus community throughout the year by attending various campus functions as well as sponsored special events that are non-legislative in nature.

9. This amendment, effective April, 2011, amends Article I, Section B and C, to read:

Add to Section B, “Committee for Review of Staff Awards Process” at the end of the last sentence; and

Add to Section C:


   a. The Staff Awards Committee is responsible for reviewing, updating and editing information about the application process for the Distinguished Staff Awards. The committee is responsible for making sure proper information is submitted to maintain the web page in a timely manner. The committee is also responsible for the selection of the recipients of each year’s Distinguished Staff Awards.

   b. The goal of the Staff Awards Committee is to ensure the most efficient and transparent process possible, up to and including the selection of award recipients.

10. This amendment, effective July, 2011, amends Article I, Section B and C, to read:

Add to Section B, “Community Benevolence Committee” at the end of the last sentence; and

Add to Section C:
9. **Staff Senate Community Benevolence Committee.**

a. The Staff Senate Community Benevolence Committee (CBC) is responsible for coordinating and promoting the annual Holiday Drive. The committee coordinates with the faculty, students and staff to help gather food and monetary donations to be used during the holidays. The committee volunteers organize and distribute the donations to various ETSU employees and members of the community. Afterwards the committee chair reports back to the Senate the success of the drive and the number of baskets that were donated.

b. The goal of the CBC is to promote stewardship among the ETSU campus and the community.