

**Staff Senate Minutes**  
**Thursday, August 18, 2016, Clement Hall, Room 137**  
**9:30 a.m. – 10:30 a.m.**

1. Welcome
2. Call Meeting to Order at 9:31
3. Roll Call-Tammara Adams, Shaquetta Barksdale, Karen Bell, Jessica Bigger, Jessica Bromwell, Elizabeth Buck, Cedric Burgess, Constance Butts, Paul Cade, Rhonda Cosentino, Fredrika Cowley, Hilary DeLuco, Jill Green, Kimberly House, Virginia Huss, Latica Jones, Lisa Justen, Paige LeBlanc, Megan Macleod, Vickie Peters, Felicia Roddy-Jackson, Barrett Schwarz, Lori Stewart, Denna West, Elinor Williams, Chelon Wilson  
Absent Excused-Eric Bailey, Sharon Beasley, Brigitte Boyd, Sheron Davenport, Geoffrey Fenlong, Sharon Harbor, Kevin Langellier, Jazmine Phillips, Hector Ramirez, Penny Saed, Beth Ann Simpson, Debra Turner  
Absent Unexcused-Julian Boyland, Kenneth Clark, Jimmy Craft, Billy Goldsby, Christina Magueyal, Amelia Mayahi, Brennan Reeves, Eric Sabin, Kimberly Wilson, Laura Wright
4. Special Guest – Alissa Shaw, Director Annual Giving –Demonstrated crowdfunding site-Momentum. Need to have compelling story and a team of 5-7 people. The team of 5-7 people attracts the crowd. Momentum is encouraged for university fundraising; other sites such as Kickstarter and GoFundMe charge fees; the university site will not charge fees. Cannot be used for other charitable ventures only for University of Memphis initiatives. Deadline is 09/12/16. [www.momentum.memphis.edu](http://www.momentum.memphis.edu)

Faculty Staff Annual Giving campaign will act as a competition between departments based on the percentage of giving within the department.

5. Old Business –
  - a. Approval of Minutes Felicia Roddy-Jackson motioned and Constance Butts seconded the motion for approval.
  - b. Senate's Employee Survey has been sent back to Maria with suggestions and changes; no response has been received yet.
  - c. Parking—Students voted for parking garage across the tracks that will be paid for from student fees; also voted that it will be general parking and not priority therefore to make up the difference in the cost our parking will go up. Paul Cade turned in petition from Physical Plant.
  - d. Ask Me Campaign—83 times slots have been filled
6. New Business
  - a. Election of Officers and Senate Committee Chairs
  - b. VP (Financial Officer) Eric Bailey (may be re-elected)
  - c. Secretary Latica Jones elected
  - d. Bylaws Committee Chair-

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|---------------------------------|--|
| e. Election Committee Chair-    | Felicia Roddy-Jackson (may be re-elected)                  |
| f. Issues and Review Chairs-    | Sheron Davenport / Barrett Schwartz<br>(may be re-elected) |
| g. Legislative Committee Chair- | Virginia Huss (may be reelected)                           |
| h. PR Coordinator-              | Eric Bailey (may be reelected)                             |
| i. Website Coordinator-         | Debra Turner (may be reelected)                            |
| j. Membership Coordinator-      |  |

Committee elections will be tabled until next meeting and Vickie will send out information on these committees.

Transition Task Force has been meeting to go over how board should be structured. Ask Vickie for more information....there will be faculty member and student on the board but they will be non-voting. A recommendation has been made to have staff member attend and report back to the Staff Senate.

7. UMAR report—Nancy Matthews invited all future retirees to join UMAR. On September 1, 2016, Dr. Rudd will be speaking; cost is \$10.00 for coffee and light brunch. Go to [www.memphis.edu/alumni](http://www.memphis.edu/alumni) or [semiller@memphis.edu](mailto:semiller@memphis.edu) for more information. Fundraisers from UMAR go to scholarship funds for undergraduate and graduate students.
8. Questions/Concerns--none
9. Adjournment –Felicia Roddy-Jackson motioned for adjournment and Paul Cade seconded the motion.