

Staff Senate Agenda
Thursday, September 15, 2016,
UC 261
9:30 a.m. – 10:30 a.m.

1. Welcome
2. Call Meeting to Order—meeting was called to order at 9:35
3. Roll Call—Tammara Adams, Sharon Beasley, Karen Bell, Brigitte Boyd, Jessica Bromwell, Constance Butts, Paul Cade, Rhonda Cosentino, Fredrika Cowley, Sheron Davenport, Hilary DeLuco, Jill Green, Sharon Harbor, Kimberly House, Virginia Huss, Latica Jones, Lisa Justen, Megan MacLeod, Christina Magueyal, Vickie Peters, Felicia Roddy-Jackson, Penny Saed, Barrett Schwarz, Debra Turner, Denna West, Chelon Wilson, Laura Wright
Absent Excused-Eric Bailey, Shaquetta Barksdale, Jessica Bigger-Flanigan, Elizabeth Buck, Cedric Burgess, Kevin Langellier, Paige LeBlanc
Absent Not Excused-Kenneth Clark, Geoffrey Fenlong, Billy Goldsby, Amelia Mayahi, Jazmine Phillips, Hector Ramirez, Brennan Reeves, Eric Sabin, Beth Ann Simpson, Lori Stewart, Elinor Williams, Kimberly Wilson

Vickie has reached out to Senators who were elected but did not come to the last week meeting.

4. Old Business –
 - a. Approval of Minutes Penny Saed offered a motion and Lisa Justen seconded approval of minutes
 - b. Parking—Karen Bell said that she had breakfast with Dr. Rudd; he indicated that changes would be made soon.
 - c. Ask Me Campaign—Debra Turner reported that 63 volunteers filled 83 time slots. Student Affairs donated drink tickets.
5. New Business
 - a. Election of Officers and Senate Committee Chairs—need to examine the amount of people in each cluster. Also need to make sure that election procedure is in place for election to be valid.
 - i. Vice President (Financial Officer) Lisa Justen and Sharon Beasley nominated Virginia Huss. Virginia was elected by acclamation
 - ii. Public Relations Coordinator Laura Wright was nominated by Felicia Roddy Jackson and was elected by acclamation.
 - iii. Membership Coordinator—Jill Green was nominated to serve as the chair and Vickie also nominated Felicia Roddy-Jackson.
 - iv. Website Coordinator- Debra Turner was elected by acclamation.
 - v. Issues and Review Committee-Sheron Davenport and Barrett Schartz were elected by acclamation.

6. Volunteers

- a. Bylaws Committee
 - i. Chair- The last change to the bylaws was that the definition of quorum was changed from 2/3 to 1/3 needed to hold a meeting. Brigitte Boyd volunteered to Chair the bylaws committee.

- b. Election Committee
 - i. Chair- Felicia Roddy-Jackson will chair the Election Committee. Vickie will contact Brennan Reeves to serve on this committee.

- c. Legislative Committee
 - i. Chair- Virginia Huss will chair the Legislative Committee and Sharon Beasley will also serve.

University Committees – Volunteers

Facilities & Services – Paige LeBlanc, Tammara Adams

Traffic & Parking – Jill Green, Penny Saed

Fee/Refund Appeal – Felicia Roddy-Jackson, Denna West

Public Records – Latica Jones, Constance Butts

- 7. UMAR report—Nancy Matthews reported that they have proposed a new academic award named in honor of Dr. Dorothy Arrata(?), Dean of Graduate School. The award will be in the amount of \$500.00. Donations can be made through the Foundation for this award.

Vickie will apply for a Momentum account in January to help raise funds for Staff Appreciation to purchase door prizes.

- 8. Questions/Concerns—Brigitte Boyd asked about the bonus...will it be paid at the beginning or end of October. Not yet approved. Policy review board flex schedule agreement and performance improvement plan are being changed. Vickie will send out a copy of the proposed changes.

Laura Wright has requested a meeting with the Provost Office to discuss flow charts to describe all contract processes.

- 9. Adjournment-Virginia Huss offered a motion and Paul Cade seconded the motion to adjourn at 10:18.