

Staff Senate Minutes
Thursday, August 17, 2017
UC 261
9:30 a.m. – 10:30 a.m.

- I. Welcome- President Virginia Huss greeted everyone
- II. Call Meeting to Order at 9:37 a.m. by Virginia Huss
- III. Roll Call: **Present Members:** Tammara Adams, Becky Amos, Michon Anderson, Barbara Bekis, Ann Brock, Alison Brown, Elizabeth Buck, Cedric Burgess, Meghan Cullen, Sheron Davenport, Helen Dodd-Rodgers, Virginia Huss, Landon Johnson, Latica Jones, Kevin Langellier, Mark Patterson, Casandra Quarrells, Felicia Roddy-Jackson, Beau Staples, Denna West, Elinor Williams, Chelon Wilson, Theresa Winkelmann
Excused Absences: Latisha Brooks, Paul Cade, Katelyn Emerson, Shelley Hand, Ann Hudson, Marty Duell
- IV. Old Business
 - a. Approval of Minutes:
Minutes for both July and August meeting will be approved at September meeting
 - b. Swearing in of Senators:
All Members were sworn in.
 - c. Paid Parental Leave for Faculty
President Virginia Huss was set to meet with Tom Banning and Marie Alam at 1 pm for information on the actual policy.
- V. New Business
 - a. Seating of Senate Committee Chairs

Staff Senate Committees

Bylaws Committee

Casanda Quarrells – Chairperson
Bruce Johnson
Felicia Roddy-Jackson

Election Committee

Felicia Roddy-Jackson – Chairperson
Holliday Jones
Casanda Quarrells

Legislative Committee

Chelon Wilson
Denna West
Alison Brown
Theresa Winkelmann

University Committees

Facilities & Services

Tammy Adams
Ann Brock

Issues and review Committee

Latica Jones
Sheron Davenport
Theresa Winkelmann
Meghan Cullen
Casandra Quarrells
Michon Anderson

Traffic & Parking

Chelon Wilson
Bruce Johnson
Becky Amos
Holliday Jones
Meghan Cullen
Kevin Langellier
Mark Patterson

Fee/Refund Appeal

Felicia Roddy-Jackson
Helen Dodd-Rodgers
Elizabeth Buck
Ann Hudson
Jill Green

Public Records

Denna West
Becky Amos
Alison Brown
Holliday Jones

- b. Report from Executive Committee Members
Board of Trustees had two items on the agenda
 - 1. Naming of the Basketball practice Facility
 - 2. Approval to proceed with Phase 1 of Football practice facility

- c. Ask Me Campaign
Email information will be sent out on Monday August 12, 2018 on how to sign up as a volunteer for the Ask Me Campaign (Help new students find buildings and classes on the first two days of the semester) .

VI. UMAR Report – President Huss to contact the(UMAR) University of Memphis Association of Retirees office to see who our new representative will be for this session

VII. Suggestions for speakers and September discussion

Dr. Rudd- President of University of Memphis

????????? – Student Conduct

Angela Floyd – Director of Parking & Transportation Services

- a. Blue line Route Update
- b. Inflexibility of Parking for Staff who are students (Main & Law School)

VIII. Questions/Concerns

- a. Chelon Wilson major issues with walking across campus after hours when classes are near Innovation Garage. Willing to pay an extra fee for parking, but not another \$60 to acquire another sticker just to park for 2 hour class.
- b. Virtual tours of Nursing Facility and New Basketball Facility on Park Campus
- c. Staff included in all Policy & Procedure changes for new areas.

IX. Adjournment – Motion to adjourn meeting were given by Helen Dodd- Rogers 1st motion;
Sheron Davenport 2nd Motion
Meeting Adjourned at 10:25am

Next Meeting September 21, 2017 @ 9:30 am UC 261