

Staff Senate Minutes
Thursday, February 16, 2017
UC 261
9:30 a.m. – 10:30 a.m.

1. Welcome
2. Call Meeting to Order at 9:32 a.m. by Vickie Peters
3. Roll Call-Present: Tammara Adams, Shaquetta Barksdale, Sharon Beasley, Karen Bell, Jessica Bigger Flanigan, Brigitte Boyd, Elizabeth Buck, Cedric Burgess, Constance Butts, Paul Cade, Rhonda Cosentino, Fredrika Cowley, Sheron Davenport, Kimberly House, Virginia Huss, Latica Jones, Lisa Justen, Kevin Langellier, Paige LeBlanc, Vickie Peters, Jazmine Phillips, Brennan Reeves, Barrett Schwarz, Debra Turner, Denna West, Elinor Williams, Chelon Wilson
Absent-Excused: Jessica Bromwell, Hilary DeLuco, Geoffrey Fenlong, Jill Green, Kimberly House, Felicia Roddy-Jackson, Laura Wright
Absent-Not Excused: Eric Bailey, Kenneth Clark, Christina Magueyal, Amelia Mayahi, Hector Ramirez, Eric Sabin, Beth Ann Simpson, Kimberly Wilson
4. Old Business –
 - a. Approval of Minutes
 - b. Staff Appreciation – Deb Turner—The committee met twice; the Staff Appreciation Breakfast will be held in the Tiger Den on May 11th from 8:30 a.m.-10:30 a.m. The cost per person will be \$4.50. Employees per campus/area: Lambuth--40, PP night shift--77, main campus--800, police services--20. The event for the Lambuth campus will be held from 9:00 a.m.-11:00 a.m. Hugh Busby will assign his class a project for the flyers. Donations of gift baskets will be accepted. The menu will be the same as last year. May 11th is also the same day that the Excellence Awards will be held.
 - c. The balance in the Staff Senate account is 3,944.54
 - d. Staff Representative to Board of Trustees meetings—we voted last meeting that the Bylaws committee will examine it and write up a resolution concerning the staff member to represent at the Board of Trustee meetings.
5. New Business
 - a. Momentum Campaign – Paige LeBlanc –we were approved to do Momentum crowdfunding campaign. Our goal is to raise \$2,000.00 through email marketing; campaign runs for 30 days. Wording for campaign will be broad so that it is not limited to funding the breakfast. The funds go through a foundation account. The account is under the control of the President's Office.
 - b. Salary Pool –The governor's budget will generate a 3% salary pool. Vickie has a phone call set up with Dr. Rudd on next week to discuss. Dr. Rudd would like a recommendation from the staff senate on how the funds should be distributed. Deadline will be April 1st. Vickie will ask about doing a survey once again from the staff.
 - c. Town Hall – February 28, 2 pm UC Theatre – questions on Board of Trustees—everyone is encouraged to attend.

- d. Board of Trustees meeting – March 17, UC Ballroom, 2 pm estimated—will be streamed live; all meetings will be recorded. SACS will need to approve the board; should be received by March 16.
6. UMAR report—Nancy Matthews—UMAR met this past week; still looking for a president. Changes coming for retirees email; retirees should begin to use alternate emails. UMAR not sure if Christmas brunch will be held on this year. Scholarships are doing well.
7. Card readers are now being used in the buildings and the buildings are locked at night and on weekends. Card access form can be completed if access is needed after hours. There is a PIP team working on the Key Access and will go live this spring in April. 66 buildings have been completed at this time; every building will be on electronic access
8. Questions/Concerns--None
9. Adjournment-- Brigitte Boyd motioned and Brennan Reeves seconded; meeting adjourned at 10:20.