Staff Senate Minutes Thursday, October 19, 2017 UC 261 9:30 a.m. – 10:30 a.m.

I. Welcome

II. Call Meeting to Order at 9:34 p.m. by President Huss

Roll Call: **Present Members:** Tammara Adams, Becky Amos, Michon Anderson, Barbara Bekis, Ann Brock, Jessica Bromwell, Latisha Brooks, Alison Brown, Elizabeth Buck, Cedric Burgess, Paul Cade, Marty Duell, Helen Dodd-Rodgers, Katelyn Emerson, Jill Green, Christian Miller on behalf of Shelley Hand, Ann Hudson, Virginia Huss, Zaneta Ivy, Landon Johnson, Latica Jones, Lisa Justen, Kevin Langellier, Kim McIntosh, Mark Patterson, Jazmine Phillips, Casandra Quarrells, Brennan Reeves, Felicia Roddy-Jackson, Beau Staples, Deanna West, Elinor Williams, Chelon Wilson, Theresa Winkelmann, Laura Wright **Excused Absences**: Meghan Cullen, Sheron Davenport, Kimberly House **Absent Members**: Christopher Allred, LaTondra Arnett, Holliday Jones, Georgette Kearney, Olga Kohr, Mary Lanier, Amelia Mayahi, Beth Ann Simpson, James Wilson

III. Special Guest – Angela G. Floyd, Director/ Parking and Transportation Services: She was unable to make it, her child was sick. President Huss would ask her to come at another meeting.

In her absences Alison Brown gave a presentation on Dr. Rosie Phillips Bingham Student Emergency Fund and the Tiger Pantry: Presentation Attached

IV. Old Business

- Approval of Minutes:
 Minutes for September: Moved for approval by Felicia Roddy- Jackson and 2nd by Michon Anderson
- Board of Trustees Meeting Report Highlights: For Full details watch for Board of Trustees Minutes Link
 - 1. Approval for 6 weeks Faculty Paid Paternal Leave
 - 2. Physical Plant Presentation on Um Land Bridge, Parking Garage, & Wellness and Fitness Center: See attachment

UM Land Bridge, Parking Garage & Wellness and Fitness Center:

https://youtu.be/WXjsq9C8ea8

V. Special HR Merit Increase Survey:

The Staff Senate participated in HR Merit Increase Survey during our Meeting No Feedback has been given on the results at this time

VI. Committees:

Committee Reports

Most of the committees have not met yet, but President Huss submitted the listing to VP of Finance and so there would communication when these committees will meet.

Institutional Effectiveness Committee

Information was given that this committee was working with our Veteran Students to provide services conducive to their need as they transition back to a school Environment.

Campus Safety & Security, Facilities & Services Fee Refunds & Appeals Food Service/Dining Public Records and Forms Traffic & Parking Space Policy Council Sustainability, ESAC (IT), Policy Review Board.

VII. New Business

- a. **Absences Discussion** President Huss will be reaching out to members that have not attempted to attend the Staff Senate Meetings. We are also looking at how the Clusters are assigned.
- VIII. **UMAR report-** President Huss found out that David Zettargran should be or UMAR Representative and she would reach out to him.
 - IX. Suggestion for Speakers for November- President to ask Angela Floyd to come
 - X. Questions/Concerns:

Ema Hudson asked about Campus Day care for Staff Members

XI. Announcements:

Barbara Bekis- Bebekis@memphis.edu for Student Resources

XII. Adjournment – Motion to adjourn meeting were given by Latisha Brooks, and 2nd by ______. Meeting Adjourned at 10:50am

Next Meeting November 16, 2017 @ 9:30 am UC 261