I. Welcome

II. Call Meeting to Order at 9:33 a.m. by President Huss

III. Roll Call: Present Members: Tammara Adams, Becky Amos, Michon Anderson, Barbara Bekis, Jessica Bromwell, Latisha Brooks, Elizabeth Buck, Cedric Burgess, Meghan Cullen, Helen Dodd-Rodgers, Katelyn Emerson, Jill Green, Shelley Hand, Ann Hudson, Virginia Huss, Zaneta Ivy, Landon Johnson, Kevin Langellier, Mark Patterson, Jazmine Phillips, Casandra Quarrells, Beau Staples, Theresa Winkelmann

Excused Absences: Alison Brown, Paul Cade, Marty Duell, Felicia Roddy-Jackson, Shelley Hand, Lisa Justen, Denna West, Elinor Williams, Laura Wright

IV. Special Guest – Jon Weber, Director/IT Security, Identity Management & Compliance Information Systems

Jon Weber gave a brief presentation of IT Security issues. Presentation attached

V. Old Business
   a. Approval of Minutes:
      Minutes for July: Moved for approval by Casandra Quarrells and 2nd by Mark Patterson
      Minutes for August: Moved for approval by Ann Horton and 2nd by Cedric Burgess.
   
   b. Ask Me Campaign results
      The Campaign was a huge success. President Virginia Huss was stationed in our small Office/Storage space Admin Building; Rm #153 to pass out packets for those who signed up to help. She passed out 75 Packets in which several people took 2 or 3 slots of time to help direct the new students.

VI. Committees:
   a. Committee Reports

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. President Virginia Huss will get with the VP of Finance and get details on if these committees are meeting and/or if they are still needed as committees.

Issues and Reviews committee: If there are any issues, concerns, and suggestions please email Sheron Davenport Co-Chairperson, Latica Johnson Co-Chairperson or President Virginia Huss.
Staff Senators were asked to give suggestions of upcoming guest speakers for our Senate Meeting: Example: Angela Floyd or Rep from Parking

There were several members of the Staff Senate that met with President Rudd for breakfast. Casandra Quarrells was so kind to give us a detailed view of what was discussed in meeting. Please see the attached notes.

VII. New Business
   a. Benefits Discussion – President asked if someone from HR could attend the Staff Senate meeting and give a brief breakdown about the new Benefits changes, The HR Dept., was short staffed and unable to accommodate our request
   
   b. Announcement of New Chief of Police – Chief Mary Balée- Kevin Langellier gave a brief synopsis of the Administrative and Community experience that Chief Balée would bring to the Campus police force and they how excited they are to have her.
   
   c. Report of Executive Committee members – No Report this Month

VIII. UMAR report- President Huss to check with the UMAR Dept., to see who has been assigned to attend the Staff Senate meetings

IX. Suggestion for Speakers for October – Reach out to Parking

X. Questions/Concerns: Ann Hudson had a question about the Longevity check: Could it be separated from our regular pay. President Huss, stated that process of that was not controlled by the University. Please send any questions/concerns to us.

XI. Announcements:
   (1) ACB has (2) Art Galleries opening;
   (2) Music Department has several events that are free to Faculty and Staff; Check out the website for details
   (3) Home Coming Football Game Saturday at the Liberty Bowl, and Parade starting Friday at 5:30 PM on main Campus
   (4) Women and Men Soccer will be having some games on the Park Ave Campus
    Women Soccer Team to Play Saturday at 1 pm. @ Park Campus

XII. Town hall meeting today 3pm to 4:30 pm

XIII. The Next Board Meeting is October 4, 2017

XIV. Adjournment – Motion to adjourn meeting were given by Latisha Brooks 1st motion; Zenta Ivy 2nd Motion. Meeting Adjourned at 10:28am

Next Meeting October 19, 2017 @ 9:30 am UC 261