

Staff Senate Minutes
Thursday, September 21, 2017
UC 261
9:30 a.m. – 10:30 a.m.

- 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 Balèe- Kevin Langellier gave a brief synopsis of the Administrative and Community experience that Chief Balèe 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