

## Staff Senate June Meeting

Thursday, June 27, 2019

Manning 201

9:30 am – 10:30 am

1. **Welcome**
2. **Call Meeting to Order** 9:32 AM
3. **Staff Senator Pledge**
4. **Old Business**
  - A. Approve Minutes
    - a. Motioned – Kara Bowen; 2<sup>nd</sup> Tammy Owens
5. **New Business**
  - A. Approve At-Large Members
    - a. An At-Large member is someone who has swapped cluster during the past term.
      1. Cody Clinton, Shaundra Walker and Allison Brown.
        1. Motioned – Meghan Cullen 2<sup>nd</sup> - Frances Breland
  - B. What is the Staff Senate?
    - a. Advisory Board to the President
    - b. Meghan will send calendar invites to everyone including the new members to the once a month meeting. Usually the 3<sup>rd</sup> Thursday of the month at 9:30 AM in the UC Senate Chamber.
    - c. President monthly breakfast –Volunteers are requested for these meetings. They are at 7:30 AM at the Holiday Inn.
    - d. Executive Committee – Meet once a month separately before our main meeting.
  - C. Summary of Executive Positions – Will be voting on at the July meeting.
    - a. Vice-President – Financial Person
    - b. Coordinator for membership information – Elections and attendance maintenance.
    - c. Public Relations – Staff Appreciation Event, can food drive and events.
    - d. Coordinator for website information – Website person
    - e. Secretary – Takes minutes, sends out minutes and agenda, etc.
  - D. Committee Rundown
    - a. Sign-ups will happen at the July meeting.
      1. Executive committee – Individual members will attend the other committee meetings.
      2. By-laws committee – Will be busy from the start
      3. Election committee – Intensive during the Spring
      4. Issues review committee – We have a suggestion box on the website that we review.
      5. Legislative Advisory committee
      6. Wage and Benefits Committee
      7. Ad-Hoc -  
Wage and Benefits Committee – The chair is Kara Bowen.
      8. Emerging Safety committee
  - E. Board of Trustees Meeting Highlights
    - a. Purchased L'École Culinaire – Through the Kemmons Wilson School

- b. An external review of the President salary has been requested to make sure that he is getting paid fairly.

Discussion - OIE is leading a diversity plan. It was suggested that someone on the staff senate be in those meetings.

- F. Call for ideas of things to work on
  - a. Email your clusters and get feedback for items to work on.
  - b. Meghan will send out a list of the who is in which cluster.

## 6. Call for Questions/Concerns

- A. Child Care Facilities
  - a. The CDC that was being used for the students has been shut down due to underutilization. Those families have been given a discounted rate to use Lipman. The directors name is Brooke Willis.
  - b. The president has secured funding for Early Childhood Research Center. It is fully donor funded. Supposed to start construction this Fall and should be a quick construction. It will be an 80% reduction for students, faculty and staff comparable to early childcare.
- B. Reorganization of the Student Academic Success Division Update?
  - a. We have requesting an Org chart and we have not received one yet. The organization is not complete yet.
  - b. Meghan asked who we should ask about this restructure.
- C. Food Pantry

The pantry is open during the summer and is located in the University Center 359. Participants will need to sign in with their U#. Individuals have also done a meal swipe donation with Aramark. We do not know how this will work with Chartwells. Emergency fund is still active. Look at the website for details.

## 7. Important Dates

- A. July meeting will take place the 4<sup>th</sup> Thursday of the month, July 25<sup>th</sup> at 9:30 in the Senate Chamber.
- B. All following meetings will take place the 3<sup>rd</sup> Thursday of every month from 9:30 to 10:30 in the Senate Chamber.
- C. Staff Appreciation Lunch – August 14<sup>th</sup>

## 8. Adjourn 10:42 PM