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; 2nd 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. Motioned – Meghan Cullen 2nd - 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 3rd 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
         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 4th Thursday of the month, July 25th at 9:30 in the Senate Chamber.
   B. All following meetings will take place the 3rd Thursday of every month from 9:30 to 10:30 in the Senate Chamber.
   C. Staff Appreciation Lunch – August 14th

8. Adjourn 10:42 PM