

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF MARCH 3, 2025**

Due to multiple SGEC members having extenuating circumstances that would prevent their attendance, the scheduled in-person meeting transitioned to e-business. SGEC Chair announced that the discussion on committee charges, memberships, and reporting structures would resume at the next in-person meeting scheduled for March 17.

Approval of the Minutes of the Meeting of February 17, 2025

Dr. Andrea Hunt moved approval and Dr. Lauren Killen seconded the motion. The minutes were approved unanimously.

Staff Senate Nomination of Matthew Jones (mjones4@una.edu) as the replacement for Vanessa Barber (resignation) to complete the remaining 2.5 years left of a three-year service term of 2024-2027 as a staff-at-large representative on the shared governance Academic and Student Affairs Committee

Dr. Andrea Hunt made a motion that was seconded by Dr. Lauren Killen and unanimously approved to endorse the nomination of Matthew Jones to the ASA Committee for movement to President Kitts for approval.

Staff Senate Nomination of Reanna Pipes (rpipes@una.edu) as the replacement for Jessie Lindley (Jessie moved to Student Engagement) as the staff representative from Housing and Residence Life to complete the remaining 1.5 years left on that service term that ends in August 2026 on the shared governance Food Services Committee

Dr. Andrea Hunt made a motion that was seconded by Dr. Lauren Killen and unanimously approved to endorse the nomination of Reanna Pipes to the Food Services Committee for movement to President Kitts for approval.

Proposed Revisions to Staff Handbook re: Staff Promotions

Proposed by Staff Senate on 2-17-25, approved by Faculty/Staff Welfare Committee via notification on 2-25-25

Dr. Andrea Hunt made a motion that was seconded by Dr. Lauren Killen and unanimously approved to endorse the Staff Handbook revisions for movement to President Kitts for approval.



Dr. Becky Smith, Chairperson