**The Staff Senate Meeting Minutes**

**Monday December 8, 2014**

**Raburn Conference Room**

**Minutes**

**I. Call to Order**

The regular meeting of the Staff Senate was called to order at 10:00 a.m. on December 8, 2014 by President Jimmy Waddell in the Raburn Conference Room.

**II. Introduction of Proxies and Roll Call**

Members present were Jimmy Waddell, Molly Vaughn, Anita Holcombe, Bliss Adkison (Proxy for Melissa Thornton), Russ Wilson, Jarrod Russell, Tyler Unsicker, Kelly Ford, Janet Jones, Susan Hughes, Paula Hailey, Thomas Tidmore, and George Sherrill

**Absent:** Melissa Thornton (Proxy Bliss Adkison), Haley Brink,and Salena Denton

**III. Approval of Agenda for December 8th Meeting**

Dr. Molly Vaughn made a motion to approve the agenda. Ms. Anita Holcombe seconded. All present and approved the agenda as presented.

**IV. Approval of Minutes for the November 10th Meeting**

Mr. Jarrod Russell made a motion to approve the minutes. Mr. Russ Wilson seconded. All present and approved the minutes as presented.

**V. Staff Senate President’s Report**

President Jimmy Waddell spoke to senators of new exciting changes for the New Year, the new president of the University coming in March, the completion of the science building, and the construction of the residence halls. Aspirations are growing to make the University of North Alabama the best place it can be.

**VI. Shared Governance Committee Report**

President Jimmy Waddell reported that Shared Governance is currently working on the formation of subcommittees within the safety and emergency preparedness committee. There are 14 subcommittees within the safety and emergency preparedness committee. Shared Governance is assisting with the structure of these subcommittees and issues of highest priority.

**VII. Unfinished Business**

A. Wellness Program - Dr. Molly Vaughn reported that some business was transacted thru email with updates coming.

B. President Jimmy Waddell reported that the Staff Senate has submitted a proposal to the Shared Governance Executive Committee for changes in the bylaws for their review. As previously discussed, this proposal would allow a member of the staff to chair this committee.

C. President Jimmy Waddell has coordinated a salary midpoint funding committee that consists of Ms. Kelly Ford, Dr. Molly Vaughn, Ms. Salena Denton, and Ms. Catherine White. This committee is expected to meet this week to form a plan to be submitted to the new president as quickly as possible.

**IX. New Business and Discussions**

No new business was presented. In discussions, Ms. Susan Hughes reported that fall applications has greatly increased from this time last year. Also there were discussions regarding the impact to UNA with the possibility of UAB’s football program closing.

**X. Announcements**

President Jimmy Waddell announced that the next Staff Senate meeting will be January 12th, 2015.

**XI. Adjournment**

Mr. Russ Wilson made a motion to adjourn meeting. Dr. Molly Vaughn seconded. All present and approved.

Respectfully Submitted,

Anita Holcombe