

Approved at the August 16, 2017 meeting.

UNA Staff Senate

Monday, May 8, 2017

GUC Room 200

Minutes of the Meeting

- I. Call to Order – Senate President, Dr. Kevin Jacques, called the meeting to order at 10:00 a.m.
- II. Members present and comprising a quorum were: Lillian Akin, Bishop Alexander, Caleb Banks, Melissa Bolton, Bryan Rachal for Haley Brink, Gigi Broadway, proxy for Bobby Champagne, Kelly Ford, Anita Holcombe, Janet Jones, LaNita Riant, Jarrod Russell, Lori Eastep for Regina Sherrill, Amanda Sizemore, Luke Underwood, Dr. Molly Vaughn, Christy Waters, and Russ Wilson.
- III. Approval of Minutes – Mr. Alexander made a motion to approve the minutes from the April 10, 2017 meeting as printed. Ms. Akin seconded and the motion carried.
- IV. Approval of Agenda – Dr. Vaughn made a motion to approve the agenda as printed. Ms. Jones seconded and the motion carried.
- V. Staff Senate President's Report
 - A. Staff Senate Survey was distributed this morning and will be available until the end of May.
 - B. Thank you to everyone who assisted with Wellness Day on Thursday, April 13. There was a good turnout.
- VI. Unfinished Business
 - A. Shared Governance Committee Representative for the Academic and Student Affairs Committee "at large" (2016 – 2019 term). Dr. Jacques will solicit by email.
 - B. Nomination for 2017-2018 Officers – Ms. Jones made a motion to elect Mr. Bishop Alexander as vice president and Ms. Amanda Sizemore as secretary. Mr. Russell seconded and the motion carried. Mr. Jarrod Russell will serve as the 2017 – 2018 Staff Senate president.
- VII. New Business
 - A. Senator Voting for Fall 2018 – Email will be sent to UNA staff to elect new Staff Senate members.
 - B. Creation of Staff Award(s) to be given at University Awards Gala – Dr. Jacques is working with Catherine White to develop these awards.
- VIII. Discussions – none
- IX. Announcements
 - A. Next Meeting – June 28, 2017, 10 a.m., GUC Room 200 (meeting was subsequently cancelled)
 - B. The retirement reception for Dr. Mary Bowers is this Thursday, May 11, from 1 p.m. until 3 p.m.
- X. Adjournment – The Senate adjourned at 10:20 a.m.

Respectfully submitted,

Kelly Ford

Staff Senate Secretary, 2016-2017