

Staff Senate
March 12, 2018 10:00 A.M.
GUC 200
Minutes of the Meeting

- I. Call meeting to order – Senate President, Jarrod Russell, called the meeting to order at 10:00 a.m.
- II. Members present and comprising a quorum were, Lillian Akin, Bishop Alexander, Caleb Banks, Laura Beasley, Melissa Bolton, Ashley Christman, Mitch Coffman, Salena Denton, Ginger Gatlin, Kevin Jacques, Janet Jones, Allison Mays, LaNita Riant, Jarrod Russell, Regina Sherrill, Tiffany Simmons, Amy Thompson, Luke Underwood, Molly Vaughn, and Christy Waters.
- III. Approval of minutes – Ms. Bolton made a motion to approve the minutes from the February 12, 2018 meeting as printed. Mr. Banks seconded and the motion carried.
- IV. Approval of agenda – Ms. Akin made a motion to approve the agenda for the March 12, 2018 meeting as printed. Mr. Jacques seconded and the motion carried.
- V. Staff Senate President’s report – President Russell reported that Staff Senate elections will be held in July for expiring terms. There may be some changes in divisions. Mr. Russell is going to check and see if it affects Staff Senate member allocation.
- VI. Unfinished business
 - a. Update from Distinguished Staff Employee of the Year committee – Mr. Alexander reported that there were 18-19 nominations, and 1 person was selected. That name was submitted to Ms. Tammy Jacques. There is a possibility of adding 2 more awards for next year.
 - b. Wellness Day 2018 – Mr. Alexander introduced the possibility of adding something new and changing Wellness Day to the Fall semester. After discussion, it was decided to host Wellness Day in the Spring semester. Mr. Alexander will check the availability of the Atrium to set the date.
- VII. New business - None
- VIII. Discussions

Mr. Russell informed the Senate that a proposal to adjust faculty salary schedule was approved. Mr. Russell appointed a sub-committee to investigate staff salary issues. The members are: Mr. Banks, Ms. Bolton, Mr. Alexander, Mr. Jacques, Ms. Vaughn, and Mr. Coffman.
- IX. Announcements
 - a. Next meeting – April 9, 2018 at 10 a.m. in GUC 200
 - b. Commons Building Naming Ceremony – March 14, 2018 at 5:00 p.m.
 - c. Light the Fountain – March 14, 2018 at 7:00 p.m.
- X. Adjournment – Mr. Banks made a motion to dismiss. Ms. Bolton seconded and the Senate adjourned at 11:31 a.m.