

Staff Senate
June 11, 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. Guest speaker Dr. Ken Kitts spoke to senators regarding the staff survey. The consensus is that in the future the Staff Survey will be administered off campus by Qualitrix. The senate discussed Dr. Kitts' proposal.
- III. Members present and comprising a quorum were, Lillian Akin, Bishop Alexander, Laura Beasley, Melissa Bolton, Ashley Christman, Mitch Coffman, Salena Denton, Ginger Gatlin, Kevin Jacques, Janet Jones, Jarrod Russell, Regina Sherrill, Tiffany Simmons, Amy Thompson, Molly Vaughn, Christy Waters and Russ Wilson.
- IV. Approval of minutes – Ms. Waters made a motion to approve the minutes from the May 14, 2018 meeting as printed. Mr. Wilson seconded and the motion carried.
- V. Approval of agenda – Mr. Alexander asked that Staff Senate Representation be added under New Business. Dr. Jacques made a motion to approve the agenda for the June 11, 2018 meeting as amended. Ms. Bolton seconded and the motion carried.
- VI. Staff Senate President's report – Mr. Russell had nothing to report.
- VII. Unfinished business
- VIII. New business
 - a. Staff Handbook – Language pertaining to University Police – Mr. Russell called for a motion to approve the changes in language in the Staff handbook pertaining to University Police. Dr. Jacques called the motion and Ms. Sherrill seconded.
 - b. Nomination and Election for Staff Senate Vice President – Mr. Russell called for nominations for Staff Senate Vice President. There were no nominations via email. Dr. Vaughn nominated Ms. Thompson and the nomination was passed.
 - c. Shared Governance Committees:
 - i. Multicultural Advisory Committee – Jeremy Martin is the new member of this committee.
 - ii. Strategic Planning & Budget Study Committee – Kevin Jacques is the new member of this committee.
 - iii. Technologies Advisory Committee – The nomination for this member needs to be opened up to the division.
 - d. Staff Senate Representation – the bylaws needs to be updated to represent growth. Several positions need to be filled. The bylaws need to also reflect that coaches are not eligible for Staff Senate. Ms. Jones motioned to change the bylaws, and Ms. Beasley seconded.

An email will be sent to each division that needs representation, or campus-wide. The

nominations will be open July 9-14.

IX. Discussions

Dr. Vaughn asked that the Senate inquire how much it would cost to get all staff to mid-point.

X. Announcements

a. Next meeting – TBD

XI. Adjournment – Mrs. Beasley made a motion to dismiss. Ms. Bolton seconded and the Senate adjourned at 11:08 a.m.