

Staff Senate
September 10, 2018 10:00 a.m.
GUC 200
Minutes of the Meeting

- I. Call meeting to order-Senate President, Bishop Alexander, called the meeting to order at 10:00 a.m.
- II. Roll call and introduction of proxies and guest.
- III. Members present and comprising a quorum were, Bliss Adkison, Lillian Akin, Bishop Alexander, Laura Beasley, Melissa Bolton, Gigi Broadway, Mitch Coffman, Salena Denton, Jami Flippo, Jennifer Irons, Janet Jones, Ben Ray, LaNita Riant, Jarrod Russell, Michael Smith, Amy Thompson, Christy Waters, and Russ Wilson. Proxy was Margaret Brown for Ginger Gatlin. Guest was Dr. Tera Kirkman.
- IV. Approval of minutes-Ms. Bolton made a motion to approve the minutes from the August 13, 2018 meeting as printed. Ms. Broadway seconded and the motion carried.
- V. Approval of agenda- Ms. Irons made a motion to approve the agenda for the September 10, 2018 meeting as amended. Ms. Beasley seconded and the motion carried.
- VI. Staff Senate President's report
 - a. Mr. Alexander introduced guest Dr. Tera Kirkman who was there to assist with Strategic Plan-Carousel Design
 - b. Mr. Alexander let the members know he had met with President Kitts regarding the possible closure of the HPER Wellness Center. He urged everyone to utilize this facility and gave instructions on how to gain access.
 - c. The Town Hall Meeting is scheduled for November 7, 2018 from 2:00 p.m.-3:00 p.m. Catherine White will be holding the meeting to discuss a salary plan. Another tentative speaker will be Athletic Director, Mark Linder.
- VII. Committee Reports

Mr. Alexander presented each Senator with a copy showing the subcommittees and the name of each Senator that was assigned to each of those committees.

Recess from meeting to perform Carousel Design activity for the 2019-2024 Strategic Plan. Divided into 4 groups for this activity that was led by Dr. Tera Kirkman, Ms. Bliss Adkison, and Mr. Bishop Alexander.

IX. Unfinished Business- None

X. New Business

a. Completed the Carousel Design for 2019-2024 Strategic Plan

b. Division 1 Transition Team-Staff Senate Representative

(Ben Ray withdrew his name) This left Ms. Laura Beasley and Ms. Molly Vaughn to be voted on by the Staff Senate.

i. Ms. Bolton made the motion to close the nominations and Ms. Aiken seconded the motion to close the nominations. The nominations were closed.

ii. The Senators voted and Ms. Vaughn was voted the Staff Senate Representative for the Division 1 Transition Team for a 4 year term.

c. Tuition Remission Policy Proposal Staff Senate revisions were reviewed and discussed. Mr. Russell made the motion to send the Tuition Remission Policy Proposal Revisions forward. Mr. Wilson seconded. The motion carried and the proposed revisions will be sent forward.

d. Mr. Alexander asked the members to check into other institution's staff orientation process.

XI. Announcements

a. UNA ROTC 9/11 Memorial Ceremony, Sept. 11, 2018, 8:30-9:00am at the UNA Amphitheater

b. SNA Zaxby's Fundraiser, Sept. 12, 2018 from 5-8:00pm at 2725 Cloverdale Rd.

c. Next Meeting- Monday, October 8, 2018 at 10:00am in GUC200

d. University Staff Senate Fall Newsletter- Thursday, October 4, 2018

e. 2018 University Town Hall-November 7, 2018, 2-3pm in GUC Performance Center

XII. Adjournment-Ms. Bolton made a motion to adjourn. Ms. Broadway seconded and the Senate adjourned at 11:07am.

