**UNA Staff Senate**

January 10, 2022

10:00AM via Zoom

1. Call to Order – President Melissa Bolton called the meeting to order at 10:01 a.m.
2. Roll Call (Senators, Proxies, Visitors) Roll call and introduction of Proxies-Members present and comprising a quorum were: Ms. Lillian Akin, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Gigi Broadway, Mr. Billy Burns, Ms. Heather Cole, Ms. Kali Daniel, Ms. LaShonda Davidson, Mr. Brian Ford, Ms. Marissa Gatlin, Mr. Scott Heath, Ms. Sara Beth Humphres, Ms. Joy Kelly, Ms. Kimberly Oakley, Ms. Regina Sherrill, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, Ms. Melissa Williams, and Ms. Jocelyn Wright. Vanessa Barber as Proxy for Mr. Brian Ford.
3. Approval of Agenda – Ms. Laura Beasley made a motion to approve the agenda. Ms. Amy Thompson seconded and the motion carried.
4. Approval of Minutes
   1. November 2021 (amended) Minutes
   2. December 2021 Minutes – Ms. Amy Thompson made a motion to approve the amended November 2021 and approve the December 2021 minutes. Ms. Heather Cole seconded and the motion carried.
5. Staff Senate President’s Report
   1. No report
6. Committee Reports
   1. Staff Attitude Survey (Bliss) – Ms. Bliss Adkison stated that this committee will begin meeting in February or March.
   2. Staff Merit – No reports
   3. Staff Visibility – No reports
   4. Distinguished Staff Employee of the Year (Melissa) – No reports
   5. Staff Orientation (Amy) – No reports
   6. Terminal Degree Assistance Committee (Melissa) – Ms. Melissa Bolton indicated that this committee will meet soon to go over the proposal.
7. Unfinished Business - None
8. New Business
   1. New VP Election – Four current members are eligible: Ms. Sheena Burgreen, Mr. Brian Ford, Mr. Scott Heath, and Ms. Melissa Williams. Time will be given for nominations and will be conducted by e-vote.
9. Discussion - None
10. Announcements - None
11. Adjournment – Ms. Bliss Adkison made a motion to adjourn. Ms. Gigi Broadway seconded and the meeting was adjourned at 10:13.
12. The election for Vice President was conducted by e-business. The two candidates were Sheena Burgreen and Brian Ford.

Brian Ford was elected as Vice President on January 21, 2022.