

Staff Senate

February 11, 2019

GUC 200

Meeting Minutes

- I. Call meeting to order-President, Bishop Alexander, called the meeting to order at 10:00 a.m.
- II. Roll call and introduction of proxies-Members present and compromising a quorum were: Ms. Bliss Adkison, Ms. Lillian Akin, Mr. Bishop Alexander, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Gigi Broadway, Mr. Mitch Coffman, Ms. Salena Denton, Ms. Jami Flippo, Ms. Ginger Gatlin, Ms. Jennifer Irons, Dr. Kevin Jacques, Ms. Janet Jones, Dr. Molly Mathis, Ms. LaNita Riant, Mr. Jarrod Russell, Ms. Regina Sherrill, Ms. Tiffany Simmons, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, Mr. Russ Wilson, and Mr. Jeremy Woods. There were no proxies at this meeting.
- III. Approval of Minutes- Ms. Broadway made a motion to approve the minutes from the January 2019 meeting. Ms. Beasley seconded and the motion carried.
- IV. Approval of Agenda- Ms. Bolton made a motion to approve the agenda for February 11, 2019.
- V. President's Report- President Bishop Alexander took a few minutes to promote our upcoming Wellness Day and the Faculty/Staff Town Hall Meeting. He encouraged everyone to attend both of these events and urged us to promote them within our various departments. He introduced the guest speakers; Ms. Bliss Adkison and Dr. Leah Graham.
- VI. Dr. Leah Graham and Ms. Bliss Adkison spoke briefly regarding the SACS-QEP Presentation.
- VII. Committee Reports- Each sub-committee chair gave a brief update on their committee's progress. We had a discussion regarding each of the committees.
- VIII. Unfinished Business-None
- IX. New Business
 - a. Student Medical Withdrawal Policy

- i. Jarrod Russell spoke on behalf of SGEC. The Senate reviewed the Student Medical Withdrawal Policy. The members voted to approve the policy with a recommendation to amend a couple of sentences by adding “or retroactive medical withdrawal” on page 3 following “retroactive withdrawal” in 2 separate sentences. Ms. Simmons made a motion to approve the current policy with the recommendation to amend. Mr. Russell seconded and the motion carried.
- ii. 2019 Staff Attitude Survey Subcommittee Chair, Dr. Kevin Jacques gave an update on what had been removed and what had been added to the survey. Ms. Bolton voted to approve the survey as written. Ms. Beasley seconded and the motion carried.

X. Discussion- None

XI. Announcements

- a. Next Staff Senate Meeting, March 11, 2019
- b. Wellness Day 2019, February 14, 2019
- c. Faculty/Staff Senate Town Hall, February 21, 2019-3pm-GUC Performance Center
- d. 2019 Staff Attitude Survey, March 11-22

XII. Adjournment-Dr. Jacques made a motion to adjourn. Ms. Beasley seconded and the meeting adjourned at 10:44a.m.