

Staff Senate
May 11, 2020
Virtual Zoom Meeting

- I. Call meeting to order- President, Amy Thompson called the meeting to order at 10:05 a.m.
- II. Roll Call and introduction of Proxies and Visitors-Members present and comprising a quorum were: Ms. Bliss Adison, Ms. Lillian Akin, Mr. Bishop Alexander, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Gigi Broadway, Mr. Billy Burns, Ms. Heather Cole, Ms. Salena Denton, Ms. Jami Flippo, Ms. Ginger Gatlin, Ms. Lindsey Goode, Dr. Kevin Jacques, Ms. Joy Kelly, Ms. Susan Knight, Ms. Kimberly Oakley, Mr. Ben Ray, Ms. Regina Sherrill, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, and Mr. Jeremy Woods.
- III. Approval of Minutes- President, Amy Thompson called for approval of the minutes. Mr. Gigi Broadway made a motion to approve the minutes and Ms. Laura Beasley seconded and the motion carried.
- IV. Approval of Agenda- President, Amy Thompson called for approval of the agenda. Ms. Bliss Adison made a motion to approve the agenda for May 11, 2020. Ms. Lilian Akin seconded and the motion carried.
- V. Staff Senate President's Report
 - a. Staff Evaluation Report- The report has been approved and a contract signed. The training and launch will be bumped until sometime in late August. Human Resources will work to be sure all are trained.
- VI. Committee Reports-None
- VII. Unfinished Business:
 - a. Staff Survey—The survey was sent out May 5th and there are over 130 recorded response. Reminder continue to be sent out to those who have not completed the survey. If any has trouble locating the link or using the survey, please ask them to email Bliss.
 - b. Staff Senate Officer Elections 2020-2021- President: Bliss Adison, Vice-President: Michael Smith, Secretary: Christy Waters

VIII. New Business

- a. COVID 19 Response: Dr. Ross Alexander emailed the campus informing them of a free camp that will be held at Kilby and offered to all full time faculty/staff for children grades PreK-6th grade. Mr. Evan Thornton has emailed the campus concerning the phased reopening procedures. Mr. Michael Smith asked if the task force was planning if a second wave of COVID should occur. Ms. Bliss Adison indicated that the task force was aware and planning for this occurrence. Ask anyone concerned over the phased in reopening to email Ms. Bliss Adison.

- IX. Discussion-Ms. Regina Sherrill inquired about the filling of vacant Shared Governance Committees. Ms. Amy Thompson said they were about half filled and she is continued to work on filling the rest.

- X. Announcements-None

- XI. Adjournment- Ms. Laura Beasley made a motion to adjourn. Ms. Melissa Bolton seconded and the meeting was adjourned at 10:18 AM.