

Staff Senate

March 11, 2019

GUC 200

Meeting Minutes

- I. Call meeting to order-President, Bishop Alexander, called the meeting to order at 10:02a.m.
- II. Roll call and introduction of proxies-Members present and comprising a quorum were: Ms. Bliss Adkison, Mr. Bishop Alexander, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Salena Denton, Ms. Jami Flippo, Ms. Ginger Gatlin, Dr. Kevin Jacques, Ms. Janet Jones, Dr. Molly Mathis, Mr. Ben Ray, Ms. LaNita Riant, Ms. Tiffany Simmons, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, and Mr. Jeremy Woods. Ms. Heather Cole was a proxy for Ms. Jennifer Irons, and Ms. Olivia Bradford was a proxy for Ms. Regina Sherrill.
- III. Approval of Minutes- Ms. Beasley made a motion to approve the minutes from the February 2019 meeting. Ms. Bolton seconded and the motion carried.
- IV. Approval of Agenda- Ms. Bolton made a motion to approve the agenda for the March 11, 2019 meeting. Ms. Beasley seconded and the motion carried.
- V. President Alexander introduced guest speaker, Kayla Walton. Ms. Walton presented the Freshman Commuter Policy Proposal to the committee. After her presentations, she answered questions from committee members. Dr. Mathis offered to help Ms. Walton put together a survey to get a better idea of how students feel.
- VI. President's Report- President Alexander thanked everyone who attended and helped with Wellness Day 2019. He also touched on the Faculty/Staff Town Hall.
- VII. Committee Reports- Ms. Adkison stated that the 2019 Staff Attitudes Survey would be distributed April 1 and run through April 12. Qualtrics will have the results back on April 26.

VIII. Unfinished Business-None

IX. New Business-

- a. Shared Governance-Food Services Committee
 - i. Staff-At-Large Representative-Dr. Jacques

The Senate voted between Ms. Laura Beasley and Ms. Holly Underwood. Ms. Beasley was elected to serve on the Food Services Committee. Ms. Thompson made a motion to move to next new business. Ms. Bolton seconded and the motion carried.

- b. Freshman Commuter Policy Proposal-Parking/Traffic Committee-Dr. Mathis made a motion to reject the proposal. Ms. Waters seconded and the proposal was rejected.

X. Discussion-Faculty/Staff Town Hall Recap-The Senate discussed the pros and cons of the Town Hall and made some suggestions of how it could be done differently in the future. Ms. Bolton made a motion to close discussion. Ms. Flippo seconded and the motion carried.

XI. Announcement

- a. Next Meeting- April 8, 2019-Schneider Energy will be the guest speaker.
- b. Light the Fountain 2019-Harrison Plaza- 3/12/2019 6:30-7:30 p.m.
- c. 2019 Staff Attitudes Survey
- d. UNA Board of Trustees Meeting-March 22.
- e. Spring Break- March 25-29

XII. Adjournment- Ms. Bolton made a motion to adjourn and Ms. Thompson seconded. The meeting was adjourned at 11:07 a.m.