

Staff Senate
August 12, 2019
GUC 200

- I. Call meeting to order- President, Amy Thompson called the meeting to order at 10:00 a.m.
- II. Roll Call and introduction of Proxies-Members present and comprising a quorum were: Ms. Bliss Adkison, Ms. Lillian Akin, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Gigi Broadway, Mr. Mitch Coffman, Ms. Heather Cole, Ms. Salena Denton, Ms. Ginger Gatlin, Ms. Lindsey Goode, Dr. Kevin Jacques, Ms. Joy Kelly, Mr. Carrol Konig, Ms. Kimberly Oakley, Mr. Mickey Price, Mr. Ben Ray, Ms. Tiffany Simmons, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, and Mr. Jeremy Woods. Ms. Olivia Bradford was proxy for Ms. Regina Sherrill and Ms. Chloe Bronnell was proxy for Mr. Bishop Alexander.
- III. Approval of Minutes- Ms. Melissa Bolton made a motion to approve the minutes and Mr. Kevin Jacques seconded and the motion carried.
- IV. Approval of Agenda- Ms. Gigi Broadway made a motion to approve the agenda for August 12, 2019. Ms. Laura Beasley seconded and the motion carried.
- V. Staff Senate President's Report
 - a. Staff Merit Pay Increase—committee will review process now that one cycle is complete
 - b. Staff Evaluations—new process has been completed—minor changes to formatting for printing purposes
 - c. Staff Attitudes Survey Results—located on website for viewing
- VI. Committee Reports- None
- VII. Unfinished Business- None
- VIII. New Business
 - a. Staff Senate Secretary—Christy Waters was nominated and accepted to serve 2019-2020
 - b. 2019 Shared Governance Food Service Committee Staff Vacancies—taking nominations

IX. Discussion-

- a. University Staff Orientation—Ms. Amy Thompson announced the formation of a committee to develop a new staff orientation. Human Resources will also be involved. Email Amy Thompson if you would like to serve.
- b. Staff Senate Visibility-Better communication campus wide was mentioned in comments on Staff Attitudes Survey—idea was presented to form a committee tasks to increase visibility. Melissa Bolton, Jeremy Woods, and Michael Smith volunteered to serve. We still need a volunteer from Business and Financial Affairs and the President's Office.
- c. University Digest—Bereavement notices (removal). Petition EC for the change.
- d. Tuition remission—what fees are covered—more specific language needed. Ms. Amy Thompson will request clarification from Mr. Evan Thornton.

Ms. Melissa Bolton made a motion to close the discussion. Dr. Kevin Jacques seconded and the motion carried.

X. Announcements

- a. Unpack the Pride—August 15th-18th
- b. Faculty and Staff Meeting with President Kitts—August 20th, 2:00 p.m.
- c. First Day of Classes—August 21st
- d. Convocation—August 28th, 9:00 a.m.
- e. UNA Closed—Labor Day—Monday, September 2nd

- XI. Adjournment- Ms. Laura Beasley made a motion to adjourn. Ms. Lillian Akin seconded and the meeting was adjourned at 11:02 a.m.