

Staff Senate
October 14, 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. Lillian Akin, Mr. Bishop Alexander, Ms. Laura Beasley, Ms. Gigi Broadway, Ms. Heather Cole, Ms. Salena Denton, Ms. Ginger Gatlin, Ms. Lindsey Goode, Dr. Kevin Jacques, Ms. Joy Kelly, Ms. Susan Knight, Mr. Carrol Konig, Ms. Kimberly Oakley, Mr. Mickey Price, Mr. Ben Ray, Ms. Regina Sherrill, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, and Mr. Jeremy Woods. Ms. Tallyn Walton was proxy for Ms. Bliss Adkison and Ms. Margaret Brown was proxy for Ms. Melissa Bolton.
- III. Approval of Minutes- Mr. Bishop Alexander made a motion to approve the minutes and Mr. Jeremy Woods seconded and the motion carried.
- IV. Approval of Agenda- President, Amy Thompson called for approval of the agenda. Ms. Lillian Akin made a motion to approve the amended agenda for October 14, 2019. Mr. Jeremy Woods seconded and the motion carried.
- V. Staff Senate President's Report
 - a. Faculty/Staff House (Strickland 529)-. Amy has toured the home, and is involved with the planning process. There will be a small budget, and the university is looking at making it a key card system for entry. There will be more details to come at the next meeting.
- VI. Committee Reports
 - a. Orientation committee-met once and will be working toward starting programs every month to encourage new staff to participation.
- VII. Unfinished Business- None
- VIII. New Business
 - a. Admission Appeal Policy-Opened for discussion—Ms. Heather Cole made a motion to approve and Dr. Kevin Jacques seconded and the motion carried.
 - b. Rescind Admission Policy- Opened for discussion—Ms. Laura Beasley made a motion to approve and Dr. Kevin Jacques seconded and the motion carried.

- c. Enrollment Management Nominee for Lillian Akin's position on IPO—Tabled vote on e-business.
- d. Survey regarding Staff Performance Evaluations- Ms. Amy Thompson purposed the following questions:
 - 1. How to set measureable goals?
 - 2. Did the training help you understand the process?
 - 3. How would you make it better?

IX. Discussion

- a. SGA Resolution advocating excused student absence during Veteran's Day program—The floor was opened for discussion. The only objection to the resolution is the fact that staff senate members do not set course schedules.

X. Announcements

- a. Haunted History of UNA Ghost Walk – October 17
- b. Lions Under the Lights – October 18

- XI. Adjournment- Mr. Michael Smith made a motion to adjourn. Mr. Mickey Price seconded and the meeting was adjourned at 10:25.