

Staff Senate
December 9, 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. 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, 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..
- III. Approval of Minutes- President, Amy Thompson called for approval of the minutes. Amendment requested by Ms. Christy Waters to add omitted members from October roll call: Ms. Regina Sherrill and Ms. Susan Knight. Ms. Laura Beasley made a motion to approve the amended minutes and Ms. Melissa Bolton seconded and the motion carried.
- IV. Approval of Agenda- President, Amy Thompson called for approval of the agenda. Ms. Melissa Bolton made a motion to approve the agenda for December 9, 2019. Ms. Laura Beasley seconded and the motion carried.
- V. Staff Senate President's Report
 - a. E-business Approval- Kat Richards was approved Oct. 16th to serve as the Enrollment Management Representative on the International Program Offerings Committee. Staff Senate also approved the Committee Representation Policy amendment.
- VI. Committee Reports
 - a. Evaluation Committee- Melissa Bolton requested for members to encourage those in their areas to complete the survey by Dec. 18th.
- VII. Unfinished Business- None
- VIII. New Business
 - a. Open Educational Resources Workgroup--Opened for discussion--Mr. Michael Smith asked for additional details. Ms. Amy Thompson said Ms. Bethany Green would be the staff member added to the group. Call for approval-- Ms. Melissa Bolton made a motion to approve and Ms. Lilian Akin seconded and the motion carried.

- b. Food Service Committee Nominee--Opened for discussion—Ms. Amy Thompson nominated Ms. Jessie Lindley to replace Mr. Jason Jackson. Ms. Laura Beasley made a motion to approve and Ms. Jami Flippo seconded and the motion carried.
- c. Salary Proposal—Mr. Michael Smith provided updates and clarification to proposal. Opened for discussion—Ms. Amy Thompson made a motion for Michael to research other universities' policies, and she called for the vote to be tabled until the January meeting. Ms. Melissa Bolton made a motion to approve the tabled vote and Dr. Kevin Jacques seconded and the motion carried.

IX. Discussion--None

X. Announcements

- a. Graduation—December 13/14
- b. Last day of work for the year—December 18

XI. Adjournment- Ms. Melissa Bolton made a motion to adjourn. Ms. Gigi Broadway seconded and the meeting was adjourned at 10:28.