

Staff Senate  
February 10, 2020  
GUC 200

- I. Call meeting to order- President, Amy Thompson called the meeting to order at 10:01 a.m.
- II. Roll Call and introduction of Proxies-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, 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. Ms. Melissa Bolton made a motion to approve the amended minutes and Ms. Jami Flippo 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 February 10, 2020. Ms. Lillian Akin seconded and the motion carried.
- V. Staff Senate President's Report
  - a. Wellness Day- President Amy Thompson informed members that staff senate will co-sponsor the event with Ms. Jackie Allen (Director of Wellness and Health Promotion) and the Department of Kinesiology. A motion will be called when the new amendment to the bylaws is presented.
- VI. Committee Reports
  - a. Orientation Committee-The first "Lunch and Learn" was held last month with 30 in attendance. The next "Lunch and Learn" will be Feb. 20<sup>th</sup>. Staff Senate plans to provide snacks for the first 20 participants.
  - b. Distinguished Staff Employee Award Committee-Nominations closed February 7<sup>th</sup>. Final recommendations are due to Dr. Tammy Jacques the first of March.
- VII. Unfinished Business
  - a. Salary Proposal- Michael Smith presented updates. Dr. Kevin Jacques made a motion to approve and Ms. Laura Beasley seconded and the motion carried.

Purpose: is to amend the policy regarding the promotion of staff members within the Salary Plan to create equal opportunity for current employees to compete for salaries that would be available to eternal individuals during the job search process.

VIII. New Business

- a. Resolution on Statements Provided by Shared Governance System Committee- President Ms. Amy Thompson stated that the purpose of this proposal is to not allow the president of staff or faculty senate to sign documents without the knowledge of the Staff Senate. Call for approval—Mr. Bishop Alexander made a motion to approve and Dr. Kevin Jacques seconded and the motion carried.

IX. Discussion--None

X. Announcements

- a. 2020 Faculty/Staff Open Forum—March 4<sup>th</sup> at 3:00 in the Performance Center

XI. Adjournment- Ms. Melissa Bolton made a motion to adjourn. Ms. Heather Cole seconded and the meeting was adjourned at 10:20.