

**UNA STAFF SENATE  
FEBRUARY 12, 2024  
10:30 GUC 200**

- I. Call to order-President Brian Ford began the meeting at 10:30am**
- II. Roll Call (Senators, Proxies, and Visitors) Members present and comprising a quorum were: Ms. Debbie Williams, Ms. Amanda Willingham, Ms. Janet Jones, Ms. Erin Wittscheck, Ms. Mary Harber, Ms. Lindsey Goode, Ms. Joy Kelly, Dr. Kathleen Richards, Mr. Jeremy Woods, Mr. Brian Ford, Ms. Selena Denton, Ms. LaNita Crews, Mr. Jarrod Russell, Ms. Kari-Kay Cassady, Ms. Marissa Gatlin, Mr. Mickey Price, Ms. Hollon McCullar, Ms. Anna Leigh Rossi, Mr. Jeremy Martin, Ms. Michele Aycock. Ms. Megan Simmons, Ms. Sara Beth Humphres, and Ms. Jacinta Mastin were absent with no proxies.**
  - a. Visitors were members of Executive Council (President Kitts, Dr. Kinney, Mr. Evan Thornton, and Dr. White) They each spoke about on going and up coming projects on campus. Mr. Thornton discussed redundant internet service for the campus, as well as encouraging people to use the work order system. Dr. White announced SGA elections are coming up as well as Family Portal for families of students. Dr. Kinney spoke about a couple of new grants and the upcoming Dean of Library search. After each of the Executive Council spoke, they opened the floor for questions. Mr. Brian Ford asked about clearer guidelines for the High Flex Model as well as the rising cost of health insurance. The council replied they are looking into both of these.**
- III. Approval of Agenda- Ms. Kari-Kay Cassidy made a motion to approve the agenda. Ms. Janet Jones seconded, and the motion was carried.**

- IV. Approval of Minutes- There were none to approve.**
- V. Staff Senate President's Report- President Brian Ford said that applicants are being reviewed for the Provost position.**
- VI. Committee Reports:**
  - a. Staff Attitude Survey (Brian) will meet on 2/14. Jeremy Martin is also invited to this meeting.**
  - b. Staff Merit (Brian) Nothing new to report.**
  - c. Staff Visibility (Michelle) Working on Staff Visibility event for May.**
  - d. Distinguished Staff Employee of the Year (Jeremy Martin) Finalizing nominees is going on now.**
  - e. Staff Affairs (Jeremy Martin) Will reach out after the Employee of the Year is finalized.**
- VII. Unfinished Business-None**
- VIII. New Business-None**
- IX. Discussion**
  - a. Meeting with Executive Council- Would like to meet with them at least once a year.**
  - b. Health Insurance Increases-Looking into a couple of different options going forward.**
  - c. Any Other Discussion-Better guidelines for High Flex.**
- X. Announcements-None**
- XI. Adjournment- Ms. Michele Aycock made a motion to adjourn. Ms. Lindsey Goode seconded and the meeting was adjourned at 11:30am.**

