

Staff Senate
April 12, 2021
Zoom Meeting

- I. Call meeting to order- President, Adkison 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, Mr. Billy Burns, Ms. Heather Cole, Ms. Jami Flippo, Mr. Brian Ford, Ms. Marissa Gatlin, Ms. Lindsey Goode, Mr. Scott Heath, Ms. Joy Kelly, Ms. Susan Knight, Ms. Kimberly Oakley, Mr. Mickey Price, Mr. Ben Ray, Ms. Regina Sherrill, Mr. Michael Smith, Ms. Amy Thompson, Ms. Melissa Williams and Mr. Jeremy Woods. Mr. Jake Russell was the proxy for Mr. Brian Ford. Guests were Ms. Audrey Mitchell.
- III. Approval of Agenda- President, Bliss Adkison called for approval of the agenda. Ms. Laura Beasley made a motion to approve the agenda for April 12, 2021. Ms. Jami Flippo seconded and the motion carried.
- IV. Approval of Minutes- President, Bliss Adkison called for approval of the minutes. Ms. Melissa Bolton made a motion to approve the amended minutes and Ms. Lillian Akin seconded and the motion carried.
- V. Staff Senate President's Report
 - a. COVID-19 Taskforce Update – Vaccines are still being distributed by Health Services. They need volunteers to help with the clinics.
 - b. COVID-19 Testing/Plan/Health Check Daily – All the same procedures are in place until at least the end of Summer.
- VI. Committee Reports
 - a. Staff Attitude Survey – should go out in the next few weeks.
 - b. Distinguished Staff Employee of the Year - the process is complete.
 - c. Staff Orientation – this committee meets today. Progress is being made.
- VII. Unfinished Business
 - a. Chartwell Staff Recommendation of Appreciation – Call for approval—Ms. Laura Beasley made a motion to approve and Ms. Jami Flippo seconded and the motion carried. The specific information will be sent out via e-business.
 - b.
- VIII. New Business
 - a. Staff Vacancies on Shared Governance Committee – Fall 2021 – the list of candidates will be sent out for vote on Friday. Ms. Jami Flippo will complete the term of Ms. Carrie Bowen on the Budget Studies Committee. Ms. Melissa Bolton made a motion to approve and Ms. Kim Oakley seconded and the motion carried.

- b. Freshman Parking Proposal Recommendation Responses. Mr. Jeremy Woods made a motion to approve and Ms. Susan Knight seconded.
- c. Vice President Nominations/Vote – Ms. Amy Thompson nominated Ms. Melissa Bolton to serve as Vice-President for the 2021-22 Academic Year. A vote was conducted. Ms. Jami Flippo made a motion to approve and Ms. Laura Beasley seconded.
- d. Secretary Nomination/Vote - Ms. Bliss Adkinson nominated Ms. Lillian Akin to serve as Secretary for the 2021-22 Academic Year. A vote was conducted. Ms. Melissa Bolton made a motion to approve and Ms. Jami Flippo seconded.

IX. Discussion—

- a. Town Hall Feedback – all senators agreed that the recent Town Hall went well.

X. Announcements

- a. Staff Senate Vacancies – cast for nominations at large during April. Votes will be conducted in May/June.

XI. Adjournment- Ms. Amy Thompson made a motion to adjourn. Ms. Melissa Williams seconded and the meeting was adjourned at 10:45.