

Staff Senate  
October 12, 2020  
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. Laura Beasley, Ms. Melissa Bolton, 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. Stacy Lee, 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..Ms. Kiara Erbe was the proxy for Ms. Christy Waters. Guests were Mr. Ron Patterson, Ms. Jackie Allen, Ms. Leona Tyler, Ms. Elgie Garner, Ms. Lindsey Pittington and Col. Doug McClain.
- III. Approval of Agenda- President, Bliss Adkison called for approval of the agenda. Mr. Brian Ford made a motion to approve the agenda for October 12, 2020 Ms. Kimberly Oakley seconded and the motion carried.
- IV. Approval of Minutes- President, Bliss Adkison called for approval of the minutes. Mr. Brian Ford made a motion to approve the amended minutes and Mr. Jeremy Woods seconded and the motion carried.
- V. Guest Announcement
  - a. Wellness and Health Promotion – Ms. Jacquelyn Allen informed the members about the UNA Roar for Wellness Program that is in it's third year. It is still going strong in spite of the pandemic. There are new graduate assistants working with the program: Ashley Cook and Sarah Washington. She encouraged everyone to participate.
- VI. Unfinished Business
  - a. Diversity, Equity and Inclusion Statement. Mr. Ron Patterson presented the updated Diversity, Equity and Inclusion Statement. The senators discussed the presentation and noted that the requirements for hiring in the statement would only apply to Director's positions and up. Call for approval—Mr. Mike Smith made a motion to approve and Ms. Melissa Bolton seconded and the motion carried.
- VII. New Business
  - a. Approval to dissolve Identified Sub-Committees no longer in use. Call for approval—Ms. Amy Thompson made a motion to approve and Ms. Melissa Williams seconded and the motion carried.
  - b. Approval of 2020-21 committees as reported. Ms. Melissa Bolton made a motion to approve and Ms. Laura Beasley seconded.
- VIII. Staff Senate President's Report

- a. Staff Annual Evaluation. Ms. Bliss Adkison informed the members that the Annual Evaluations were due on October 15, and over 175 evaluations had already been submitted.
- b. COVID-19 Task Force. Ms. Bliss Adkison informed the members that the Task Force continues to meet on a weekly basis. The schedule for Spring 2021 has not changed. Masks will still be required on campus through the Spring semester.

IX. Discussion--None

X. Announcements

- a. Communication with Staff Constituent Groups. Ms. Bliss Adkison asked Senators to continue to communicate with their assigned constituent groups. Ms. Amy Thompson will send bullet points for dissemination.

XI. Adjournment- Ms. Amy Thompson made a motion to adjourn. Ms. Bliss Adkison seconded and the meeting was adjourned at 10:30.