



I. Call to Order

President Fulkerson called the meeting to order at 2:30 pm. The meeting was conducted via Zoom and in-person on Monday, 15-August-2022.

II. Roll Call – *via Zoom and in-person Reporting*

Members present: *Bays, Gwen; Canter, Vanessa; Caughran, Patricia; Darden Margaret; Drew, Chasity; Early, OJ; Edwards, David; Finney, David; Fletcher, Fulkerson, Joy; Gosey, Annette; Greene, Cody; Higgins, Rachel; Hooven, Suzy; Horne, Kathi; Lowe, Trish; Mann, Ronald; Massey, Candy; Maupin, Crystal; Mayberry, Jennifer; McCarty, Don; Moore, Skylar; Murphy, Stefanie; Rainbolt, April; Roberson, Veronica; Robinson, David; Robinson, Hazel; Sawyers, Amanda; Street, Tony Thompson-Joseph, Liz; Thompson, Brian; Webb, Cathy; Williams, Alison*

Members absent with permission:

Members absent:

III. Approval of Previous Meeting Minutes

President Fulkerson called for a motion to approve the minutes from the last several meetings.

Motion: David Robinson to approve

Second: Stefanie Murphy

Discussion:

Pass/Fail: All members present and eligible voted in favor. The motion ***passed***.

Abstentions:

IV. Treasurer's Report – *David Finney*

1. Accounts balances
 - a. Main Account – \$9,850
 - b. Holiday Drive – no changes

V. Community Benevolence Committee – no changes

VI. President's Report – *Joy Fulkerson*

- i. University Council Updates
 1. Enrollment is looking great
 - a. Upwards of 2,000 in the freshman class
 2. Official move-in is Thursday



3. Preview starts this weekend (1,000 participants)
 4. New Student Convocation, the 19th at 3 pm in Brooks Gym
 5. Classes start on Monday
 6. Welcome Week activities begin the 22nd
 7. Faculty Senate
 - a. Blackheart is new President
 - b. Holding their retreat tomorrow
 - i. SGA had a retreat last week—invitation for a mixer will be issued
 - c. Will meet every other Monday
 8. Karen King updates
 - a. New project manager has been hired
 - i. Finance and HR will go online first (12 months & 16 months, respectively)
 - ii. Oracle platform is best in class; configure for what we need
 9. Jess Biden—Chief Communications Officer
 - a. Communication & marketing strategies, brand awareness
 - b. Staff Senate will issue an invitation to meet with us
 10. Megan Roberts—Director of University Advisement
 - a. Presentation was on Navigate and how advisors use this platform to support students
 - i. 1st-year experience is directed by Bill Kirkwood
 1. Fall 2022: approximately 1,500 students will participate in the first-year experience course
- ii. Dr. Noland Report
 1. Enrollment looks good
 2. Housing is at full capacity—some students will be at hotels
 3. Budget is balanced; will present to the Board of Trustees in September for a 3 % raise for faculty/staff
 4. Lamb Hall is almost complete
 - a. Academic Building will begin in late fall with Brown Hall starting after that
 5. Huron Survey—waiting on final report
 - a. He will continue to share throughout the semester
 - b. Increase efficiency that will be cost savings that can be reinvested in people
 6. Moonshot—ETSU will partner with Northeast State CC
 7. Martin Center will announce its Broadway Series soon
 8. SACS recertification is currently in progress



9. Equity and Inclusion Conference is almost here
- iii. Stacey Onks—Equity and Inclusion Conference is Sept. 27-29
 1. 26th will kick off the event at the Martin Center
 2. Volunteers needed for moderators etc.
 3. This event will be hybrid; in the Culp ballroom or virtually (with chat rooms)

VII. Voting for new leadership

1. Vice President—David Finney
2. Treasurer—Maggie Darden
3. Secretary—Chasity Drew
4. Member-at-Large—Cody Greene

VIII. Committee Reports

Standing Committees

- No reports at this time

Project Committees

IX. Old Business

X. New Business

XI. Announcements

- The next Staff Senate meeting will be 12-September in the Culp Forum.

XII. Adjournment

The meeting was adjourned at 3:40 pm.