

## Meeting Minutes

August 12, 2024 2:33 p.m. – 3:45 p.m.

#### I. Call to Order

Vice President Cody Greene called the meeting to order at 2:30 p.m.

#### II. Attendance

Members present: Cody Greene, Jennifer Crigger, O.J. Early, Wendy Guinn, Vanessa Canter, Trish Caughran, Kathi Horne, Amanda Sawyers, Jessimine Strauss, Shelly Higgins, Donna Nelson-Barnes, Rachel Colwell, Brayton Siddell, Jr., Rachel Kellogg, Suzy Hooven, Elizabeth Thomas-Joseph, Cody Morelock, William Cate, Ryan Parvin, Joy Fulkerson, Kari Albarado, Ethan Hutchison, Jenny Lockmiller, Aneida Skeens, Ben Smith, David Finney, Candy Massey, David Edwards, Kimberly Ferrell, Brooke Garland, Ruthie Jones.

Members absent: Joe Bidwell, Skylar Moore, Cathy Webb, Dan Bishop.

### **III.** Updates for Senators

- 1. Jeremy Ross gave a presentation on parking and transportation services. He highlighted revenues dating back over the last five years, and the presentation was very similar to the report he gave the ETSU Board of Trustees in April 2024. "In the whole, we have enough spaces," Ross said. He also showed how ETSU compares to other schools on the question of parking rates, as well as employee and priority plans. He also discussed 2025 projected revenues, and their 5-year projection of expenditures. He likewise mentioned parking garage maintenance overview. Finally, he discussed 2025 recommendations, including a breakdown of proposed parking and infrastructure fee structure. Some of the items presented came from the master plan, which is not fully finalized. He was accompanied by Vernon Bradley and Jeffery Blanton. They fielded a number of questions on several topics, including how the master plan is formulated, how paving and other maintenance costs, ADA-related parking, disabled parking, motorcycle parking, and more.
- 2. Senator Elizabeth Thomas-Joseph discussed the upcoming officer election that will happen via online voting. She outlined the process, including dates and deadlines. Senator Joseph also gave Senators the opportunity to nominate themselves or others from the floor.
- 3. Senator Joy Fulkerson gave updates from the most recent University Council meeting, including updates on housing, financial aid, updates to the state legislature, and more. She noted that enrollment appeared solid heading into the start of the Fall 2024 semester.



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**IV. Adjournment:** The meeting adjourned at 3:45 p.m.