



I. Call to Order

President David Finney called the meeting to order at 2:31 p.m. via Zoom.

II. Attendance

Members present: Kari Albarado, Joe Bidwell, Vanessa Canter, William Cate, Rachel Colwell, O.J. Early, David Finney, Brooke Garland, Cody Greene, Wendy Guinn, Suzy Hooven, Kathi Horne, Ethan Hutchison, Rachel Kellogg, James Lively, Jenny Lockmiller, Candy Massey, Crystal Maupin, Cody Morelock, Skylar Moore, Stefanie Murphy, Donna Nelson-Barnes, Ryan Parvin, Melanie Peters, Debbie Roach, Katie Sellers, Aneida Skeens, Amy Slaughter, Ben Smith, Jessimine Strauss, Elizabeth Thomas-Joseph.

Members absent: Dan Bishop, Jennifer Crigger, Kimberly Ferrell, Joy Fulkerson (excused), Cody Henson, Ruthie Jones, Brayton Siddell, Jr., Jeremy Watson.

III. Minutes

President Finney presented the October meeting minutes for consideration. Senators Strauss and Thomas-Joseph noted minor corrections needed regarding attendance and to correct a typo. Senator Murphy made motion to approve the amended minutes, and the motion was seconded by President-Elect Morelock. The motion carried, and the minutes were approved.

IV. Treasurer's Report

Treasurer Canter provided the Treasurer's Report on current financials, and President Finney confirmed the current financial position after recent holiday drive expenditures. There was no discussion.

V. Committee Reports

President-Elect Morelock opened the floor for Committee Reports.

1. Senator Murphy provided a report on the recent work of the Holiday Drive Committee, noting \$1,108 in monetary donations and significant numbers of canned goods. The committee prepared 70 bags of food for distribution to the ETSU community and donated remaining goods to Bucky's Food Pantry. Senator Murphy extended gratitude to all that helped contribute to collections and distribution and acknowledged the ETSU Bookstore for their outstanding support. Senator Hooven and



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President Finney also extended gratitude to those that made this a success.

2. Senator Maupin provided a brief report on the progress of the Staff Celebration Committee, which is on track for a theme and date for the next Staff Picnic in May 2025.

There were no other committee reports at this time.

VI. President's Report

Due to the recent holidays, University Council nor Staff Senate Executive Committee have not met, so there was no formal report for today's meeting.

VII. Old Business

None

VIII. New Business

President Finney announced the planned reinstatement of the Staff Senator of the Year award, which had not been awarded in recent years. He noted that he would accept nominations with a plan to select and honor a Staff Senator that served during December 2023-December 2024.

IX. Announcements

President Finney noted that HR expects to release the new classification and compensation plan soon. He also asked that all committees set a time to meet and be prepared to provide reports at the next meeting in January, which will be in person. President Finney called for any additional announcements, and there were none.

X. Adjournment

Senator Murphy made the motion to adjourn, and it was seconded by Senator Canter. The meeting adjourned at 2:52 p.m.