



I. Call to Order

President Fulkerson called the meeting to order at 2:30 pm. The meeting was conducted in-person and via Zoom on Monday, 13-February-2023.

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

Members present: *Canter, Vanessa; Caughran, Patricia; Early, OJ; Finney, David; Fulkerson, Joy; Greene, Cody; Higgins, Rachel; Hooven, Suzy; Massey, Candy; Mayberry, Jennifer; Morlock, Cody; Murphy, Stefanie; Rainbolt, April; Roberson, Veronica; Robinson, Hazel; Sawyers, Amanda; Sellers, Katie; Street, Tory; Thompson-Joseph, Liz; Webb, Cathy;*

Members absent with permission: *Drew, Chasity; Edwards, David; Thompson, Brian;*

Members absent: *Carter, Ruth;*

III. Approval of Previous Meeting Minutes—

IV. Treasurer’s Report –

a. Accounts balances—no updates

v. Sherrod Library—Wendy Douchette

1. What can the Library do for you?
2. We’ve got space! We’ve got stuff! Books and E-Books, Get for 90 days
3. We’re not JCPL
4. Silvers Collection (2nd floor recreational reading); Topical and New Books (new books only loan out for 30 days); Map Collection; Revamped Children’s collection
5. Library Website libraries.ETSU.edu
6. Request to purchase (can request items for library); *only ETSU people can request for 30 days; Databases can get to from main page (*Wendy discussed various databases available, some on art, music, history, new, heritage, etc.)
7. Library is a free perk!
8. Library Workshops on Wednesday 12-1 open to staff
In the system you can create your dashboard tiles and some will be built in for you specifically
 - a. For employees (HR), testing for HR side went through a test cycle in December



VI. President's Report – Joy Fulkerson

- a. Updates from University Council
 - i. Two presentations Caitlyn McGrew?
 1. Policy procedures and updates; Policy tracking system (can locate policies); 5 year review piece--Required to report policy to general population and 5 year review
 - b. Mike Hoff-- update on strategic planning; Climate survey; Representative of our staff/faculty/students; Working on dashboard will be presented to board this Friday; *will be able to look at trends better (e.g., graduation trends); Strategic Framework; Voyager updates
2. Gov. Lee State of State-- Historic and typical; 2nd phase of Brown Hall (not included in Gov. budget); Will talk about all details during Board of Trustees meeting
3. 5% salary pool can anticipate salary enhancement in Nov; *state only provides half of funds?; *Will not be across the board, 3%; *Other 2% will be used for salary enhancements; 7% in Gov. budget for operations; Higher Education is being challenged; Gun bill lower concealed carry age to 18
4. DEI
5. Noland will be before the House Means Committee
6. Board of Trustees Agenda will talk through it
7. Tuition and fee increase
8. Confirmation of new trustee members
9. Women's volleyball coach leaving
10. Capital facilities plan
11. SACS accrediting body; 10 year review submitted; Audit and other documents will be presented; On campus review team Apr 4, 5, 6; Final decision not until December
12. Keith Johnson Students of Color Symposium
13. Director of International candidates

VII. Committee Reports

What committees do you want to be a part of?

- 3 volunteers
- Email chair and Staff Senate email

VIII. Old Business

IX. New Business

X. Announcements



EAST TENNESSEE STATE
UNIVERSITY

Staff Senate

Meeting Minutes

13-February-2023
2:30pm – 3:30pm

- The next Staff Senate meeting will be 13-March in the Culp Forum.

XI. Adjournment

The meeting was adjourned at 3:30 pm.