



## I. Call to Order

President Massey called the meeting to order at 2:30pm via Zoom on Monday, 11-January-2021.

## II. Guest Presenters

## III. Roll Call – *via Zoom Reporting*

Members present: *Abdelnour, Yaritza; Bays, Gwen; Booher, Lisa; Canter, Vanessa Drew, Chasity; Early, OJ; Finney, David; Fulkerson, Joy; Horne, Kathi; Hoover, Suzy; King, Kimberlyn; Lowe, Trish; Johnson, Anthony; Ly-Worley, Barbi; Mann, Ronald; Marsh, Debbie; Massey, Candy; Maupin, Crystal; Mayberry, Jennifer; McCarty, Don; Metcalf, Cathy; Miller, Jessica; Miller, Kim; Moore, Skylar; Mowell, Amanda; Murphy, Stefanie; Roach, Evelyn; Roberson, Veronica; Robinson, David; Robinson, Hazel; Street, Tory; Thomas-Joseph, Liz; Thompson, Brian; Whittemore, Yvette*

Members absent with permission: *Greene, Cody; Redd, Emily; Talley, NaKeisha*

Members absent: *Scalf, Christie*

Guests present:

## IV. Approval of Previous Meeting Minutes

President Massey called for a motion to approve the minutes from the last meeting.

Motion: Senator D. Robinson to approve

Second: Senator Mann

Discussion:

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

Abstentions:

## V. President's Report – *Candy Massey*

1. President Massey updated the Senate on the monthly meeting with Dr. Noland. There was a conflict with his schedule, and that meeting has been moved to 22-January-2020. The plan is to discuss a series of town hall events for the staff in order to help boost morale and increase transparency. Depending on submitted questions, other executives will be invited to speak.
2. Provost search committee is moving along. The next meeting will be 14-January-2021, and the goal is gain updates on numbers, market feedback, and process overview for the coming months.



## **VI. Vice President's Report – Joy Fulkerson**

1. University Council meeting was cancelled for January
2. Leadership for SGA, Staff Senate, and Faculty Senate met and Faculty Senate is planning to take the lead on conversations with the University Registrar regarding the calendar approved by the board some time back. Wanting to get some insight into the process of setting the calendar and an understanding of who informs that process and group.
3. Scheduling a meeting in the coming weeks to start reviewing the Staff Senate bylaws and putting together a plan for recommendations.
4. Committee chairs should be looking for a meeting in the near future to discuss plans for the new year and processes forward for committee work.

## **VII. Treasurer's Report – Crystal Maupin**

1. Accounts balances
  - a. Main Account – \$9,474.00
  - b. Community Benevolence Committee - \$2,481.25
  - c. Holiday Drive - \$2,627.58

## **VIII. Committee Reports**

### *Standing Committees*

- Committee on Staff Concerns
- Staff Awards Committee

### *Project Committees*

- Picnic Committee

## **IX. Old Business**

## **X. New Business**

## **XI. Announcements**

- Update from the University Council, Sub Council for Governance – Lisa Booher
  1. Committee met on 6-January, and worked out a draft timeline
  2. Chair Dr. Susan Epps is working to send out a survey to the various committees and committee chairs to review their charge(s) and the necessity of the committees
  3. The committee will meet again on 20-January



- The Senate will be participating in an escape room at the next Senate meeting. President Massey will be sending out an email to get names of those interested in participating.
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## **XII. Adjournment**

The meeting was adjourned at 3:12pm with a motion by Member-at-Large Booher, and a second from Senator Thompson.



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Staff Senate

# Meeting Minutes

11-January-2021

2:30pm – 3:30pm

## **Committee on Staff Concerns**

Chair: Emily Redd

*Update from: Vice President Fulkerson*

1. The committee has a meeting coming up, and there is already a full agenda. More updates and details to come at the next Senate meeting.



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Staff Senate

# Meeting Minutes

11-January-2021

2:30pm – 3:30pm

## Staff Awards Committee

Chair: Tory Street

1. Committee was able to meet and brainstorm some ideas. The timeline is going to change a little bit so that Staff Awards and Staff Senate Awards don't overlap as they have in the past.
2. Working on some additional ideas and will be working to get those written up and presented at the next Senate meeting.



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# Meeting Minutes

11-January-2021

2:30pm – 3:30pm

## **Picnic Committee**

Chair: Crystal Maupin

1. Planning to have the picnic this year, but looking at later in the year – potentially in June or July. Additionally, it is likely that this event will be held outdoors.
  - a. **If anyone has any suggestions for a location, please get in touch with Crystal.**
2. Will be working on a time to get the committee together to discuss plans, themes, and other relevant pieces.