



**Meeting Date: January 13<sup>th</sup>, 2022 at 11:11**  
**Presiding Officer: Chair-Elect Gary Wells**

The Staff Senate held the January Session in Glass Hall, room 486. Chair-Elect Wells called the session to order at 11:11 am after technical delay.

Guests: Lanya Lamouria (Faculty Senate), Charles Babb, Angie Piercy

Absences: Chair Katheen Hains, Coordinator Francka. Senators; Mindi McCoy JF1, Jessica Silvey JF1, Holly Calkins JF 2, Leonard Haymans JF 2, Autumn Page JF 2, Trisha Riggs (Bradley) JF4.

## **GREETING**

- Chair-Elect Wells welcomed everyone.

## **GUEST SPEAKER**

- No Speakers

## **APPROVAL OF THE MINUTES**

- The Minutes were approved by unanimous consent.

## **EXECUTIVE REPORTS**

- Chair Report – Chair Hains Absent, Chair-Elect reported on her behalf.
  - Chair-Elect Wells gave an executive update .
  - Chair-Elect Wells gave an update about the report to the BOG in December.
  - Announced a room change for the April meeting to Glass 429.
- Chair-Elect Report
  - Chair-Elect Wells gave a budget update.
- Past Chair Report
  - Past Chair Reed had no report.
- Coordinator of Staff Committees
  - Coordinator Francka – absent no report provided.
- Secretary Report
  - Secretary Hader reminded people about the bylaws work group.

## **EXTERNAL REPRESENTATION REPORTS**

- Faculty Senate: Senator Schlinder – gave a report on the Faculty Senate. The Faculty Senate is considering an Ad Hoc Committee looking into the learning management system.

- IT Council: Senator Hader – gave a reminder about the Student Computer Usage Fee and upcoming deadlines.
- Shared Leave – Has processed three cases recently.
- Staff Excellence in Service Awards: Senator Bridges – Selections have been made, but due to postponement of awards lunch not yet announced.
- University Space Allocation: Past-Chair Reed—meeting next week.

## COMMITTEE REPORTS

- Public Affairs. Update on the next book club, adopt a street in February.
- Staff Activities- Has arranged for Staff tickets and suite to the Men’s basketball game for 2/15/22 and 2/23/22 and for Women’s basketball on 2/24/22 and 2/26/22. Working on tickets to a Chorus line in April, Spring Dance Concert in May. Proposed options for Baseball sometime this Spring.
- Staff Communication Committee – Didn’t meet this month.

## OPEN FORUM.

- The Senate moved into open forum, issues and concerns were brought up and discussed.
- Reminder about townhall the next day.
- Discussion about Covid leave.
- Announcement about Cole Pruitt moving from parking to facilities.
- Announcement about Bear Connection event in February.

## ADJOURNMENT

- Senator Hader moved to adjourn the meeting seconded by Senator Anderson. Meeting adjourned at 11:38.