

Meeting Date: December 2<sup>nd</sup>, 2021, at 11:03 Presiding Officer: Chair-Elect Gary Wells

The Staff Senate held the November Session in Glass Hall, room 486. Chair-Elect Wells called the session to order at 11:03 am.

Guests: Lanya Lamouria, Charles Babb.

Absences: Chair Katheen Hains, Coordinator Francka. Senators; Mindi McCoy JF1, Nicole Dalton JF1, Peggy Jones JF1, Jessica Silvey JF1, Holly Calkins JF2, Jonathan Collier JF2, Leonard Haymans JF2, Autumn Page JF2, Jason Smith JF2, Cody Denson JF3, Danny Winkler JF3, Trisha Riggs (Bradley) JF4, Kathleen Hahn JF4, Michael Klem JF4, Gabby Lampe JF4, Rhonda Lesley 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 the Spring meeting schedule.
- Chair-Elect Report
  - Chair-Elect Wells gave a budget update.
- Past Chair Report
  - Past Chair Reed gave a report on Jason Rhea Memorial
- Coordinator of Staff Committees
  - Coordinator Francka absent no report provided.
- Secretary Report
  - Secretary Hader reminded people about the upcoming bylaws work group to add Director of Communications to the executive board and revise existing positions, anyone interested in joining should email him.
  - Secretary Hader made a reminder to return to Placards

# EXTERNAL REPRESENTATION REPORTS

- Faculty Senate: Senator Schlinder Held a presentation over salaries at their last meeting.
- Health Care & Benefits: Chair Wells spoke about open enrollment which closed yesterday.
- IT Council: Senator Hader Meeting Next week with SGA leadership over Student Technology funding.
- Shared leave Has an upcoming meeting scheduled.
- Staff Excellence in Service Awards: Senator Bridges Meets next week to review submissions.
- Wyrick Commission: Senator Schlinder Discussed Wyrick proposal for the three public affairs pillars on the north mall.

### **COMMITTEE REPORTS**

- Council for Administrative Professionals Forum—November forum presentation on the new Technology Service portal by Kristi Oetting and Web Press conversation by Brian Heath went well and was highly informative. A discussion was held on improvements for future forums attendance.
- Public Affairs. No Report Given.
- Staff Activities- Showed the new Staff Senate Banners. Gave update on last football game tailgate, future basketball game event, and theatre event. Talking about partnerships with different campus groups and events in the future. Gave an update on the Bookstore Gaiter Sales. Starting to discuss staff appreciation events for summer, including Pineapple Whip in July. Next meeting is the 14th in Carrington 203. Encouraged encouraging the students during the stressful finals time.
- Staff Communication Committee Did not meet this month.

#### OPEN FORUM.

- The Senate moved into an open forum, issues and concerns were brought up and discussed.
- Announcement about What's Brewing at the Library event.
- Question about Staff Luncheon happening on the 6<sup>th</sup> of January, and when it would be announced.
- Discussion about mental health resources on campus and supporting each other.

# **ADJOURNMENT**

• Senator Hader moved to adjourn the meet seconded by Senator Reed. The meeting adjourned at 11:31.