



Meeting Date: March 4, 2021

Presiding Officer: Chair Dr. Ryan Reed

The Staff Senate held the March session on Thursday, March 4, 2021 in Glass Hall room 353 and by Zoom. Chair Dr. Ryan Reed called the session to order at 11:00 a.m.

Absences: Mindi McCoy JF1; Erin Snider JF1; Autumn Page JF2; Jason Smith JF2; Shawn McComb JF3 and Danny Winkler JF3.

GREETING

- Chair Dr. Ryan Reed welcomed everyone.

ROLL CALL

- Secretary Deckard called roll.

APPROVAL OF THE MINUTES

- February minutes were approved.

EXECUTIVE REPORTS

- Chair Report
 - Chair Dr. Ryan Reed reported that we will be accepting nominations for the Executive Board for 21-22. He gave a brief overview for what the executive board does and reported that the board going forward needs to keep the momentum going with the upper Administration.
 - Chair Dr. Reed reported that Senator Hains is doing dual role right now, Chair Elect and Director of Communications and asked if anyone was interested in helping with the Director of Communications role.
 - Chair Dr. Reed reported that we still need a senator to fill Senator Divin's spot on the Shared Leave Committee. Gary Wells and Jacob Welch nominated themselves and Dr. Reed will be meeting with them to make decision.
 - Chair Dr. Reed reported that we met our goal for the Jason Rhea Memorial and currently have \$6125.00.
 - Chair Dr. Reed went through the senator counts for each job family that is needed for 21-22.
- Chair Elect Report
 - Chair Elect Kathleen Hains reported that there are no changes to the budget and that they are still working on Staff Satisfaction Survey.
- Past Chair Report

- Past Chair Jones reported that they are still working on the long -range plan and will be asking for feedback soon.
- Past Chair Jones reported that they will be looking for people for a work group for the Staff Emergency Fund.
- Coordinator of Committees Report
 - Senator Moore moved to make a work group for Staff Emergency Fund. The motion passed.

EXTERNAL REPRESENTATION REPORTS

- Executive Budget-Dr. Ryan Reed reported that the Governor recommended full restoration of budget and the committee is looking into how the money will be spent.
- It Council-Senator Hader reported that they met on Tuesday and talked about SCUF. They had a huge decrease in fees this year. They had discussion on Black Board clean up. Senator Hader also reported that the phone update will happen during spring break.
- Health Care and Benefits-Dr. Ryan Reed reported on benefits use and that still looking into dental options.
- Staff appreciation Committee-Senator Silvey reported that there is a blog on the Human Resources site. There will be a T-Shirt sale and some of the proceeds will go to Staff Senate.
- Faculty Senate-Senator Hader reported that COVID-19 updates and black board updates topics of February meeting.
- Student Government-Chair Elect Hains reported that they are working on violence protection program and 100 years of SGA.
- Wyrick Commission-Senator Hains reported that they have two proposals. One has to do with light poles on campus and one is for a campus directory.

COMMITTEE REPORTS

- Council for Administrative Professionals Forum-Senator Gayle Anderson reported that they are planning a Zoom event for April 6 on the effects of covid on mental health.
- Public Affairs-Senator Rice reported that the book club meeting last week had about 10 participates. There will be another book club mid to late May. Adopt a Street will be March 26 and Rhonda Lesly hosting “You Can Help a Student” by zoom on April 6.
- Staff Activities- Senator Derrick is working with Chartwells for a cookie gram and that you can order your gaiters through the bookstore and revenue goes to the Staff Senate Scholarship fund. There will be Pineapple Whip in July and they are working on a pancake breakfast again in April.

OPEN FORUM

- Chair Dr. Ryan Reed suspended the rules for parliamentary procedure for Open Forum.
- Past Chair Adja Jones reported that Isabel’s House is looking for members to serve on their board.

- Senator Dalton reported that the Veteran’s Student Organization will have a walk to raise money. The cost is \$30.
- Chair Elect Kathleen Hains reported that Tent Theatre will be back this year.
- Chair Dr. Ryan Reed reported that there will be a Town Hall meeting in April.

ADJOURNMENT

- Meeting adjourned at 11:51 A.M.