



Meeting Date: August 5th, 2021

Presiding Officer: Chair Kathleen Hains

The Staff Senate held the August Session in Glass Hall, room 354. Chair Kathleen Hains called the session to order at 11:04 am.

Guests: Kunti Bentley, Thomas Bartolotta

Absences: Senators; Gayle Anderson JF1, Lesa Anderson JF1, Rhonda Breshears JF1, Peggy Jones JF1, Mindi McCoy JF1, Jessica Silvey JF1, Holly Calkins JF 2, Jon Collier JF 2, Autumn Page, JF 2, Jason Smith JF 2, Shawn McComb JF3, Danny Winkler JF 3, Christina Bowles, JF 4, Phil Bridges JF 4, Trisha Riggs (Bradley) JF4, Yo Satake JF 4, Kelly Schlinder JF4.

GREETING

- Chair Kathleen Hains welcomed everyone.

GUEST SPEAKER

- Kunti Bentley presented on Project Heal
- Thomas Bartolotta presented on Green Dot

APPROVAL OF THE MINUTES

- Corrections were made in the July minutes, Senator Hader moved to approve the minutes by unanimous consent.

EXECUTIVE REPORTS

- Chair Report
 - Chair Hains spoke on HR updates to Benefits, and the University 'buy up plan' increases.
 - Chair Hains reminded the Senate about COVID employee incentives. As well as the need to get a flu shot to complete the incentive.
 - Chair Hains reminded the Senate about the Townhall on the 18th.
- Chair-Elect Report
 - Chair-Elect Wells gave a budget update to the Senate.
- Past Chair Report
 - Past Chair Reed gave an update on the Jason Rhea memorial.
- Secretary Report
 - Secretary Hader asked for any corrections to the placards and reminded everyone to return them after senate.

- Secretary Hader reminded the Senate about attendance reporting and meeting schedule.
- Secretary Hader encouraged the Senate to find people to fill remaining Senator vacancies.

EXTERNAL REPRESENTATION REPORTS

- External Committees that need new appointments were made, and any interested Senators for Wyrick vacancy should contact Coordinator Francka.
- Most External Committees aren't meeting during the summer but will begin meeting with the start of Fall Semester.

COMMITTEE REPORTS

- Council for Administrative Professionals Forum- information was shared about the upcoming Forum.
- Staff Activities- Senator Derrick reported on pineapple whip report, information on Day of Caring, and details about Staff Senate Tailgates.
- All Committee assignments were announced by Coordinator Francka, and the senate broke into Committees to brainstorm and set meeting times for next year.

OPEN FORUM.

- The Senate moved into open forum, issues and concerns were brought up and discussed.

ADJOURNMENT

- Past Chair Ryan Reed moved to adjourn the meet seconded by Senator Hader. Meeting adjourned at 12:18