

STAFF SENATE MEETING MINUTES

Thursday, April 18, 2024

9:00 a.m. – 10:30 a.m.

I. Call Meeting to Order

II. Guest Speakers: Dr. Sue Edwards, President

III. Old Business

- Minutes – March minutes approved

IV. New Business

- **Chair's Report**
- Thank you for Retreat- support and participation. Seth and Amanda will summarize ideas and send out to senate members.
- Break from Staff Talk Back during summer months. Return in the Fall.
- HR conducting Dependent audit.
- Wright Leadership Academy 29 applicants and 16 spots.
- Employee orientation will be in person soon.
- Sylvia Brockman is retiring and Monica Mack is replacing her. Monica's position will be posted.
- Medical Advisory Committee will be meeting soon. Executive Committee asks Leadership every month about the Spousal coverage.
- Staff Senate May 16th meeting will be in person. It will be held in the VMC conference room. We will be having at least one in person senate meeting a semester but still have the virtual option. Greg Sample and Javon Conley will be the guest speakers in May.

Officer's Reports, Standing Committee Reports, and University Committee Rep Reports

- Jerry Hensley- Governance and Membership Committee- Successful nominations for New Senate members. 87 nominations process going on now accept or decline nominations. 5 Full term positions open. Ballot open April 29 - May 10. New members announced in May. Elected to a 3-year term. Officer elections in June.
- Faculty IT Committee meets today.
- Mike VanHorn- Building and Grounds Javon and Greg coming to May Senate meeting. Plan for garden between Union and Russ. Stacey Hundley working with her students to clean out that space to create an educational space. Facilities working on huge to do list in the summer. No moves planned for this summer.

V. Open Commentary

- Seth Gordon May 16 Carrying the Load- they march for fallen first responders/military. Clap them in and brief ceremony.
- Staff Development Day – July 26, 2024. Need volunteers for planning and working that day.
- No Talk Back in April.

- May meeting Javon Conley and Greg Sample
- June meeting- no speakers- Officers elections

VI. Adjourn