



AGENDA

Thursday, April 6, 2023

3:00 PM-4:00 PM

Human Resources Conference Room

1. Call to Order

2. Roll Call by Secretary

3. Approval of Agenda

- a. 1st: Phillip Bullard
- b. 2nd: Sarah Hunt
- c. Motion Approved

4. Reports/Remarks from Guest

- a. Hillary Locklear, CARE Team Case Manager
 - i. CARE reports can be submitted online by anyone
 - ii. Hillary reaches out and follows up with resources as needed
 - iii. Emergency Shelter for students behind Baptist Association
 - iv. Must be in classes currently to be considered a student

5. Chairs Report

- a. Tim attended the Staff Assembly meeting on April 3-4
- b. Working through Flex Schedule concerns from Chancellor
- c. Funding: it is likely to get the funding we need, just need to see where it comes from
- d. Compensation/Contract: still in works
- e. DocuSign: started conversations with Dr. Blue

6. Committee Chair Reports

- a. Budget Committee – No updates.
- b. Publications & Information – Website has been updated and first quarterly newsletter was sent to staff.
- c. Constitution – Discussion held in Old Business.
- d. Scholarship – Three scholarships were awarded.
- e. Election Committee – We have had two resignations; Asa Lowry and Shakisha Davis. Due to the resignations, Concetta and Phyllis will move into delegate roles for Academic Affairs. Tara Hunt and Enka Oxendine have been added as alternates for Academic Affairs. We are in need of one more alternate for Advancement/Chancellor's Division and Finance and Administration.
- f. Employee Recognition – We are in need of a chair for the ER committee.
- g. Human Resources – OSHR State employee recognition may 7-13, may 10 is state employee appreciation day
- h. Health & Wellness –The Health and Wellness Committee is working on a walking club, working on may22-26 week events, link in newsletter asking for suggestions, hoping to partner with Sodexo for lunch for staff
- i. Events – The Scavenger hunt had a great positive response. We will have “Rejuvenating with Staff Senate” on May 22-26. We will have a week full of events focused on wellness for staff. Some ideas: massage therapists, pedicures/manicures, Ice cream social.

7. Old Business

- a. Constitution Discussion –Changes discussion

- i. Change to Term in office for delegates – after second year term they will have the option to serve for an additional year.
- ii. Change to Alternates- each division will have a first & second alternate.
- iii. Election procedure
- iv. Open meetings: Changed from twice a year to quarterly.
- v. Secretary/treasurer position has been separated into two roles.
- vi. Committees: will be required to meet at least once a month.
- vii. Health & Wellness Committee and Events Committee were added.
- viii. Will send out via email and vote by email or WebEx meeting.

8. New Business

- a. Resolution 01
 - i. Change name from Staff Council to Staff Senate
 - ii. Motion: Jocelyn Graham
 - iii. 2nd: Phillip Bullard
 - iv. Will add to website
- b. Resignations
 - i. New Delegate and Alternate Information
 - 1. Shakisha Davis
 - 2. Asa Lowry
 - a. Motion: RaMonda Crosby
 - b. 2nd: Jocelyn Graham
 - c. Motion Approved
- c. Constitution Approval
 - i. Tabled
- d. Nominations
 - i. Secretary – tabled until approval
 - ii. Treasurer – tabled until approval
- e. Homecoming Activities
 - i. Tailgate of Chili Cookoff
 - 1. October 23 – Tailgating: work on planning
 - ii. Dress up days
 - 1. PAC plans
 - a. Monday: Crocs Day
 - b. Tuesday: Senior Citizen Day
 - c. Wednesday: White Lie Wednesday
 - d. Thursday: Country Vs. Country Club
 - e. Friday: Black & Gold Friday
 - f. Proposal: Gen Z for Tuesday for fac/staff
 - iii. Door Competition or Building Competition
 - 1. Door competition
- f. Election Discussion
 - i. Tim will reach out to Vice Chancellor Gabe Eszterhas and Vice Chancellor Steve Varley for nominations for Staff Senate vacancies in their respective divisions.
- g. Golf Tournament
 - i. Sep. 26
 - 1. Snacks/waters

9. Adjournment