1. Call to Order: Timothy Sampson @ 3:03pm

2. Roll Call by Secretary
   a. Members Present: Timothy Sampson Leslie Locklear, Francine Cummings, Steven Locklear, Jamie Oxendine, Phyllis Smith, Kristy Hunt, Sharon Blue, Enka Bullard Oxendine, Chris Locklear, Daniel Perdue, Paula Cummings, Jasmine McRae
   b. Members Absent: Taylor Strickland

3. Approval of Agenda
   a. 1st Motion: Steven Locklear
   b. 2nd Motion: Leslie Locklear
   c. Agenda Approved

4. Reports/Remarks from Guest
   a. Dr. Robin G. Cummings, Chancellor
      i. Report given on incident that occurred on March 2nd
      ii. Report given on updated safety measures and precautions
   b. Dr. Jess Boersma, Chief of Staff and VC of Strategic Initiatives
      i. Report given on SCCE Campaign
      ii. Report given on guidelines for recognizing employees exiting the institution
      iii. Report given on recruitment and retention promotion of faculty/staff
   c. Angela Revels, AVC for Human Resources
      i. OHR Updates
         a. HR is launching HR Liaison Program to help improve communication with employees
         b. The program will identify HR liaisons to serve as a communication link between OHR and their respective departments
         c. HR will provide information on who will serve as the liaison for each department.
         d. Any ideas can be shared with Donna Strickland or Nicole Snipes

2. UNC System Policy Updates
   a. Section 300.1.1 UNC System Policy Manual
   b. EHRA employee category title has been changed to EPS
   c. Separation from Employment and pay leave have been updated.
      Additional information will be sent closer to July 1, 2024.

3. 2024 UNC System Engagement Survey
   a. Tentative launch date: March 25, 2024

4. OHR Time & Leave Reminder
   a. OHR partnered with DoIT to submit an alert reminder to submit leave reports
   d. Gabe Eszterhas, VC for Finance and Administration

5. Chairs Report

6. Committee Chair Reports
   a. Budget Committee
   b. Publications & Information
c. Constitution
d. Scholarship
e. Election Committee
f. Employee Recognition
g. Human Resources
h. Health & Wellness
i. Events

7. Old Business
   a. Committee Assignments/Chairs
   b. Jail-a-thon Event Update

8. New Business
   a. New Senator Vote
   b. 2024 BraveNation Powwow and Gathering – Sponsorship for Hospitality Tent
      i. March 23, 2024
   c. 1st Motion Timothy Sampson
   d. 2nd Motion: Leslie Locklear
   e. Motion to move agenda to March 13th at 1:30pm

9. Adjournment
   a. 4:12pm to continue meeting on March 13 @ 1:30pm