

## **AGENDA**

Tuesday March 5, 2024 3:00 PM University Center Room 213

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. 2<sup>nd</sup> 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 2<sup>nd</sup>
    - 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. 1<sup>st</sup> Motion Timothy Sampson
- d. 2<sup>nd</sup> Motion: Leslie Locklear
- e. Motion to move agenda to March 13<sup>th</sup> at 1:30pm

## 9. Adjournment

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