



STAFF SENATE

AGENDA – CONTINUATION of March 5th Meeting

Held March 13, 2024

Resuming at Section 6

University Center Room 213 @ 1:30 PM

1. Call to Order by Timothy Sampson @ 1:30

2. Roll Call by Secretary: Timothy Sampson

- a. Members Present: Timothy Sampson, Phyllis Smith, Jamie Oxendine, Taylor Strickland, Dr. Leslie Locklear, Francine Cummings, Paula Cummings, Steven Locklear, Chris Locklear, Jasmine McCrae, Daniel Perdue, Penny Oxendine, Enka Oxendine, Sharon Blue
- b. Members Absent: Concetta Bullard, Jocelyn Graham, Phillip Bullard, Kristie Hunt, Rosa Ball

3. Approval of Agenda

4. Reports/Remarks from Guest

- a. Dr. Robin G. Cummings, Chancellor
- b. Dr. Jess Boersma, Chief of Staff and VC of Strategic Initiatives
- c. Angela Revels, AVC for Human Resources
- d. Gabe Eszterhas, VC for Finance and Administration

5. Chairs Report

6. Committee Chair Reports

- a. Budget Committee: Phyllis Smith
 - First meeting held on February 29th; working to finalize budget
 - Looking to request \$7,500 for the 24/25 fiscal year from Finance and Administration
 - Budget amounts will post to account on July 1st
 - All Christmas Ornament sales have posted to non-state account; totaling \$350
 - Have 199 ornaments remaining; when we sell 14 more we will break even; all additional sale will result in a profit for Staff Senate
- b. Publications & Information: Timothy Sampson
 - First meeting held on March 4th, chairman position is currently vacant
 - Will be adding Headspace to website
 - Asked team members to review and see if additional information needs to be added to website
- c. Constitution: Taylor Strickland
 - First meeting scheduled for March 14th in HR Conference Room
- d. Scholarship: Timothy Sampson
 - Due to FAFSA delays, the Scholarship Portal will remain open until March 31st
 - Once open we will select 3 candidates to award our Staff Senate Endowed Scholarship
 - Members in this sub-committee should have received an email from Amber Sessoms
- e. Election Committee: Timothy Sampson
 - This is not an election season
 - In October the delegates will remain; the alternates will roll off
- f. Employee Recognition: Timothy Sampson
 - First meeting was held on March 12th; Paula Cummings has agreed to be the chairman
 - In Spring 2025, will be holding 1st Comeback Employee Service Award
 - Total of 8 service awards will be presented
- g. Human Resources: Timothy Sampson for Kristie Hunt

- Total of 15 projects on Staff Senates list
 - Currently working on Transition Period; looking to possibly mirror NC State's policy
- h. Health & Wellness: Jamie Oxendine
- Meeting held on March 6th
 - Mentioned the Safety & Accessibility Walk
 - Suggested that Health & Wellness Handouts should be given to New Hires
 - Indicated that the Walking Club will resume on March 26th; time will be 4:00PM-5:00PM
 - Suggested "talking circles" for mental health on campus
 - Reminder that Health & Wellness Expo is tomorrow, March 14th from 11:00AM-1:00PM
 - Tim also reminder members that departments on campus should have enrolled in the Active Shooter Training.
- i. Events: Jasmine McCrae
- Meetings held on February 27th and again on March 13th
 - Jail-A-Thon date has been pushed from March 26th to April 2, 2024
 - Working with UCM so hopefully flyer will be available on Monday, March 18th
 - Charge will be \$25 per 30 minutes; Spin-A-Wheel to have additional time added to lockup
 - Sub-Committee's will setup informational tables

7. Old Business

- a. Committee Assignments/Chairs – chairs have been assigned
- b. Jail-a-thon Event Update – see previous detail in section i

8. New Business

- a. New Senator Vote
 1. Motion put on the floor to add Paige Boone as delegate for Finance & Administration
 - i. 1st Motion: Jamie Oxendine
 - ii. 2nd Motion: Taylor Strickland
 - iii. Motion Approved
- b. 2024 BraveNation Powwow and Gathering being held on March 23,2024 – Sponsorship for Hospitality Tent
 1. Motion put on the floor to donate \$250 from the Non-State account to help with the purchase of items for the powwow
 - i. 1st Motion: Phyllis Smith
 - ii. 2nd Motion: Dr. Leslie Locklear
 - iii. Motion Approved
 2. Phyllis Smith will reach out to Myia Reyes for account information to make transfer

9. Adjournment by Timothy Sampson @ 2:17