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