

Staff Senate Meeting
January 11, 2019, 2:00 p.m.
Waters Hall Conference Room

Present: Kim Braden (proxy for Bethany Campbell), Jennifer Bunnell, Steve Clark, Kenneth Collins, Mark Gale, Tina Hooks, Chris Moss (presiding officer), Felicia Mucci, Molly Pepper, Penny Pitts

Absent: Bethany Campbell (proxy), Callie Frazer

Chris Moss called the meeting to order. Minutes from the November 9th meeting were accepted and approved with no changes.

New Business:

1. The annual carnation and rose fundraiser is in February. Nip & Tuck has been providing the flowers, but the prices have gone up this year. They would need to have the orders placed by February 4. Jennifer Bunnell suggested checking with Costco to see how much their roses would be. Kenneth Collins will have the cards printed.
2. The Staff Appreciation Luncheon is in April. The Staff Senate was asked to be thinking about a theme for this year's luncheon, so Felicia can order the decorations and give-aways. Chris Moss will make arrangements for the ballroom and getting the event placed on the President's calendar.
3. Steve Clark introduced a discussion regarding the current Tuition Waiver Policy. It is a State rule that the dependent must live in the household and applies only to dependents up to 26 years of age. Steve Clark is going to do some more study into the policy here and other places to see if some changes might be proposed to the Board of Trustees.

Announcements from Senate Members:

1. The Festival of the Cranes is coming up this weekend. It includes some concerts at the Princess Theater as well as various free events.
2. Calhoun will be performing "Romeo and Juliet" in February.
3. The annual Mardi Gras event is scheduled for March.
4. Athens State University will be performing "Rosencrantz and Guildenstern Are Dead" in April.

Meeting adjourned at 2:44 p.m.

Minutes respectfully submitted by Molly Pepper.

Molly Pepper