

Staff Senate Meeting
November 9, 2018, 2:00 p.m.
Waters Hall Conference Room

Present: Steve Clark, Bethany Campbell, Kenneith Collins, Callie Frazer, Mark Gale, Tina Hooks, Regina Kyle (guest), Chris Moss (presiding officer), Felicia Mucci, Molly Pepper, Suzanne Sims (proxy for Jennifer Bunnell)

Absent: Jennifer Bunnell (proxy), Penny Pitts

Chris Moss called the meeting to order. Minutes from the October 12th meeting were accepted and approved with no changes.

New Business:

1. Carolyn Carthen is requesting help from staff members in providing baked goods for the upcoming "Rockin' around the Christmas Tree" tree decorating event.
2. The Staff Senate reviewed the Tobacco Policy for the University. They made a recommendation to revise the current policy to include specific terminology regarding vaping or e-cigarettes.
3. Regina Kyle spoke to the Staff Senate about the Full Tummy Project. This is a community service project where bags are filled with easy-to-prepare, shelf-stable food items for needy children in the Athens City School System. The organization currently provides food for 182 elementary kids and 57 middle school kids. The Staff Senate agreed to participate in a monetary fundraiser for this project. Each bag costs \$5-7 to prepare.
4. Plans were made to prepare for a FERPA staff training after the first of the year. Greg Holliday has a power point presentation he can provide. Belinda Krigel may have something she can present later to staff on Cybersecurity.
5. Bethany Campbell asked for input regarding the Capital Campaign and possible uses for the funds that are raised from staff donations. Some ideas that were presented were to assist with student tuition, travel to conferences, or professional development opportunities.
6. A thank-you card from Tracy Hicks for the donation that was made to her by staff and faculty was read.

Announcements from Senate Members:

1. All available staff senators should make themselves available for the photo in the Ballroom of the presentation of the Breast Cancer donation to the Athens Limestone Hospital Foundation.
2. The annual Holiday luncheon is scheduled for November 13.
3. The search firm that is handling the search for the new Athens State President will be on campus next week. Everyone is encouraged to attend one of the scheduled meetings.

Meeting adjourned at 3:05 p.m.

Minutes respectfully submitted by Molly Pepper.

Molly Pepper