

Staff Senate Meeting Minutes

Date: October 28, 2021 / **Location:** Russell Building, Room 100

Attendance: Bryanna Allsbury, Teresa Anderson, Kelly Hawthorne, Stacey Hunkapillar, Tony Lehrling, Jerry Knight, Jennifer Moore, Alisha Ridenour, Shawn Ridenour, Samantha Rogers, Ami Towne, and numerous other staff members.

Late: Stephan Kells, Darla Ellett

Absent: Megan Cochran, Jennifer Maple, Penny Bridwell, Tiffany Tate, Teriki Barnes, Crystal Cheek

Call to Order

Chair Bryanna Allsbury called the meeting to order at 2:01 p.m.

Approval of Minutes from April 28, 2021

Senator Alisha Ridenour moved to approve the minutes of the September 30, 2021 Staff Senate meeting. The motion was seconded by Senator Jennifer Moore and passed unanimously.

Officer Reports

- Chair: (Senator Allsbury):
 - Student Conduct Committee: VP McCraw asked for a Staff Senate Representative for this committee and Senator Allsbury will represent the Staff Senate.
 - Chair Elect: (Senator Maple): Absent
 - Past Chair: (Senator A. Ridenour): Nothing to Report
 - Treasurer: (Senator Towne): Nothing to Report
 - Archivist: (Senator Rogers): Nothing to Report
 - Parliamentarian: (Senator Moore): Nothing to Report-Reminder Roberts Rules of Order books to check out
 - Secretary: (Senator Hawthorne): Nothing to Report
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Committee Reports

- Executive Committee: Did not meet because of Homecoming Week
- Committee on Committees
 - Co-chairs: Senator A. Ridenour and Christala Smith
 - Meeting Dates and Implementation: They have not meet with other committee's and with decision from other co-chair they have talked about a monthly meeting with the Chairs and giving them a outline of what Committee on Committee has done and if they have questions let me get back with them. To get all committees going by Spring 2021.
 - Vacancy on Committees: Go ahead and fill those positions. Jerry Knight has been added to University Affairs Committee for the replacement of Volunteer Kellie O'melia, Natalie Weaver has volunteered to be on Nomination Committee

for Replacement for Dave Harbin and Teriki Barnes has been added to the COC for replacement of Senator Downs.

Old Business

- Senator Allsbury briefly reviewed items under old business and referred to the September 30, 2021 meeting minutes for more details:
 - Voting Items
 - Discussion Items
 - Telework Policy
 - Guest Speaker-VP Westman-Quick Update on RUSO Board meeting: Thank you to who all help with getting the RUSO Board meeting set-up and organized. Couple of things that come out of the board meeting. Theme for this board meeting was AEROSPACE and STEM. They took a tour at the airport. Pictures with regents in airplanes makes great publicity for Southeastern and our airspace program. As most of you know we suffer a extensive amount of damage to campus last February and we have just now got the scope of the damage and right now we asked the 1.3 million dollars for repairs. So that will be in the works for the upcoming months. EBB is the project that won't end. One last comment is that the incentive window for Vaccine is opening back up.
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New Business

- Tela-work Policy
 - No New Updates: Faculty Senate still reviewing
 - Cares Team-Senator Penny Bridwell-Senator Allsbury spoke on her behalf. Please reach out to Senator Bridwell if you would like to join, donate or if you need assistance. Care Fund has the amount of \$154.35 as of today 10.28.2021.
 - Directory update: Natalie Weaver-Natalie spoke to the group that there will be a survey coming out for help with updating the Campus Directory. So please feel out and email back once it is completed.
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Announcements:

- Next Meeting December 16, 2021 in R100

Adjournment

- A motion to adjourn was made by Senator Anderson and seconded by Senator S. Ridnour. The motion passed unanimously, and the meeting adjourned at 2:30 p.m.