

Staff Senate University Affairs Committee (UAC) Meeting Minutes
June 8, 2022, 10:00 am

In Attendance: Shawn Ridenour, Darla Ellett, Jeni Maple, Tiffany Tate [not in attendance: Samantha Rogers, Jerry Knight, Tony Lehrling]

Minutes from May 11, 2022 approved. Motion by Darla Ellett and second by Tiffany Tate. Minutes approved by unanimous vote.

Old Business:

1. Southeastern Staff Survey sent out. 74 Responses so far. Reminder sent out Monday and another planned before it closes. Link to the draft is <https://www.surveymonkey.com/r/Preview/?sm=ek23H3avogYW42wQVQoFyIVIMH7Qk2D1uAscfGQnWqgFbIRDXaniHPv5iLnAfMPF>

New Business:

1. Items from Executive Committee –
 - a. Meet next week.
 - b. Approved resolutions for changes to the Bylaws. Approved donating paper goods.
 - c. Wrapping up elections.
2. Shared Governance Forum – to be voted on today in UAC.

Voting Items:

1. Shared Governance Resolution – vote to move the Shared Governance Resolution out of committee and to the full Staff Senate. Motion by Darla Ellett and second by Tiffany Tate. Approved by unanimous vote.
 - a. Will be sent out to executive team to approve via email to be ready to take to the meeting with President Newsom on Monday.

Announcements:

- No announcements.

Jeni Maple made a motion to adjourn, Darla Ellett seconded. All were in favor.

Next Regular Meeting will be July 13, 2022, 10:00 am.