

**Staff Senate Meeting Agenda**  
**Wednesday, January 15, 2025 @ 2:00 p.m.**  
**Delta Center 201 and Zoom**

- I. Call to Order
- II. Roll Call
- III. Routine Business
  - a. Meeting Minutes
  - b. Treasurer's Report
- IV. New Business
  - a. Vice President Election
  - b. Amendment to Constitution & By-Laws Vote
- V. Announcements and Reminders
  - a. Educational Stipend-Cathy Naylor
  - b. DPA Awards Updates
  - c. Empowerment Series Updates
  - d. Staff Appreciation/Silent Auction Signup

**Staff Senate Meeting Agenda**  
**Wednesday, November 20, 2024 @ 2:00 p.m.**  
**Delta Center 201 and Zoom**

I. Call to Order - 2:02 P.M.

II. Roll Call - Abigail Speights, Amber Webb, Angela Daniels, Autumn Anderson, Brandi Hodges, Dominique White, Erin Marlow, Ian Buchanan, Jamaica Walker, James Lowery, Kamesha McCary, Kathy Hicks, Kevin Downum, Kevin Hennings, Lisa Glasco, Maria Howard, Mary Martin, Melissa Dooley, Michael Smith, Pam Henderson, Pat Glascock, Porsche McGregor, Tiffany Mosley

III. Routine Business

- a. Meeting Minutes from September were read. Motion to approve past minutes made by Maria and seconded by Amanda. All in favor.
- b. Treasurer's Report – Balance is \$2096

IV. Speakers

- a. Dr. Carlitta Moore, Vice Chancellor for Access & Institutional Engagement
  - Dr. Moore spoke about Access & Institutional Engagement. The goal is to provide access to everyone and make sure everyone feels valued.
  - Empower the Pact is intended to build camaraderie, engagement, and partnerships.
  - Build campus community for faculty, staff, and students
  - Mentor and Mentee opportunities

V. Announcements and Reminders

- a. Santa's Wolves Updates, Dr. Henderson
  - Ian explained this will be own sub-committee and governance by the staff senate. There will be one member from staff senate on the committee.
  - Anyone who needs assistance can apply
  - Ian suggested to bring back some fundraisers for Santa's Wolves
- b. Dec. 2<sup>nd</sup> Hot Coco with Staff Senate set for Monday after the break
- c. Empowerment Series Updates
  - Series is going great.
  - Team Building 2.0 will be presented on 1/23/25.
  - Requests have been made for former speakers to return.
  - Ian challenged everyone to try and attend the next event.

d. Updates to the Staff Senate Constitution

- The Staff Senate Constitution was last updated in 2021.
- Terms in office. The idea was suggested to remove the staggered term (stating some people will server 3-year terms and some will server 2-year terms). Currently, everyone is selected to a 3-year term.
- Vacancy replacements are to finish the term of the person they are replacing, not to begin a 3-year term.
- A suggestion was made to leave the possibility of reimplementing 2-year terms if  $\frac{1}{2}$  the senate were rolling off.
- Send out suggestions/amendments via email and try to have submitted by December 5<sup>th</sup>.

A motion was made to not have a meeting in December. The motion was made by Angela and seconded by Porsha. All in favor. Motion carried.

A motion to adjourn was made by Amber and seconded by Tiffany. All in favor. Motion carried.