Staff Senate Meeting August 23 2019, 2:00 p.m. Waters Hall Conference Room

Present: Kimberly Braden, Bethany Campbell, Joy Clark, Pamela Clark, Barbara Ferguson, Kayla Kohanek-Tankersley, Regina Kyle, Chris Latham, Morgan Meadows, Chris Moss (Senator-at-Large), Felicia Mucci, Debbie Wilson

Absent: N/A

Chris Moss called the meeting to order. Minutes from the June 14th meeting were accepted and approved with no changes.

New Business:

- 1. Chris Moss began the meeting by welcoming all the new Staff Senate committee members.
- 2. First order of business was to appoint a new Presiding Officer. After nominations and discussion, the committee unanimously appointed Bethany Campbell as the new Presiding Officer.
- 3. Second order of business was to appoint a Secretary to take the Minutes. Debbie Wilson volunteered and the committee unanimously approved.
- 4. Chris Moss presented the new senators an overview of past fundraising events and activities sponsored/hosted by the Staff Senate committee.

Announcements from Senate Members:

- 1. Topics for tentative future discussion:
 - a. Full Staff Meetings
 - b. Staff Professional Development (i.e. FERPA regulations, etc.)
 - c. Capital Campaign

The new Presiding Officer, Bethany Campbell, made closing remarks.

Meeting was adjourned at 2:40 p.m.

Debto's Wilson

Minutes respectfully submitted by Debbie Wilson.