

Staff Senate Meeting
October 12, 2018, 2:00 p.m.
Waters Hall N202

Present: Jennifer Bunnell, Steve Clark (acting as presiding officer), Kenneith Collins, Callie Frazer, Kelly Leigeber (for Penny Pitts), Molly Pepper

Absent: Bethany Campbell, Mark Gale, Tina Hooks, Chris Moss (proxy), Felicia Mucci, Penny Pitts (proxy)

Steve Clark (acting as proxy for Presiding Officer) called the meeting to order. Minutes from the September 14th meeting were accepted and approved with no changes.

New Business:

1. Steve Clark provided the Senators with an update from the last Strategic Planning Committee meeting. Topics discussed included coming up with a new Quality Enhancement Plan for the next SACS accreditation and the timeline for demolition and construction of the Faculty Commons area of the Classroom Building. Demolition is set to begin on December 8.
2. The Breast Cancer Awareness fundraiser is underway. Chris Latham has requested and been approved for a \$500 purchase order to be used to become a Tickled Pink sponsor at the Athens Limestone Hospital (ALH) Breast Cancer luncheon. Sponsorship allows for a logo and name to be on display at the event and throughout the year. It also purchases some tickets for the luncheon which will be given to some current and former Athens State University employees who are also breast cancer survivors. A motion was made to donate any extra funds toward the ALH Foundation to help pay for mammograms. The motion passed.
3. Two full staff sessions will be scheduled for November 8-9, so that staff can be advised of salary schedules and CUPA survey data. Staff will choose to attend either an afternoon meeting on November 8 or a morning session on November 9.
4. The Staff Senate discussed several options for a Christmas service project. Some suggestions were the Full Tummy Project or the DHR Christmas Sponsorship.
5. Some discussion was held regarding the possible establishment of a Catastrophe Fund for catastrophic occasions that may occur among staff.

Announcements from Senate Members:

1. Hamlet (a steampunk version) is scheduled to be performed at the ACA on November 8, 9, 10, 15, 16, and 17 at 7:30 p.m. each evening.
2. The Senior Art Show will take place at the ACA from November 7-20. An opening reception is scheduled for November 8 at 6:00 p.m.

Meeting adjourned at 2:42 p.m.

Minutes respectfully submitted by Molly Pepper.

Molly Pepper