Staff Senate Meeting March 8, 2019, 2:00 p.m. Waters Hall N206

Present: David Brown (guest), Bethany Campbell, Kenneith Collins, Keith Ferguson (guest), Lynn Frank (proxy for Steve Clark), Callie Frazer, Mark Gale, Chris Moss (presiding officer), Molly Pepper, Penny Pitts, Carol Rachal (proxy for Felicia Mucci), Suzanne Sims (proxy for Jennifer Bunnell)

Absent: Jennifer Bunnell (proxy), Steve Clark (proxy), Tina Hooks, Felicia Mucci (proxy)

Chris Moss called the meeting to order. Minutes from the February 8th meeting were accepted and approved with no changes.

New Business:

- Keith Ferguson addressed the meeting to provide information regarding the Capital Campaign that has been in the "silent phase" since 2017. The goal of the Campaign is to raise \$20 million. Some proposed initiatives for the monies are to renovate Brown Hall, establish a Center for Excellence in Education, and fund scholarships. An informative booklet regarding the Campaign was handed out to all in attendance. This same booklet will be mailed out to alumni very soon.
- 2. The annual flower sale generated a profit of \$918.04. The senators agreed to donate \$850 to the "Kids to Love" charity.
- 3. Chris Moss gave an update on the Staff Appreciation Luncheon. The menu has now been determined. Felicia Mucci has ordered the themed give-away items and decorations. Tina Hooks has reached out to Claude Willis to engage him as the speaker. Steve Clark will initiate the John "Booty" Murray staff award selection process soon.

Announcements from Senate Members:

- 1. Transfer Day is March 14, 10:00 a.m.-5:00 p.m. in the gym. There are about 213 students who have registered to attend, so far.
- 2. Spring Break Week is March 18-22.

Meeting adjourned at 2:50 p.m.

Minutes respectfully submitted by Molly Pepper.

Mally Pepper