



# STAFF SENATE

## ATHENS STATE UNIVERSITY

**Staff Senate Meeting**  
**June 16, 2023 10:00am**  
**McCandless Hall- Griffin Auditorium**

**Present:** Pam Bridges, Pamela Clark, Joy Clark, Kim Dunnivant, Barbara Ferguson, Beth Jenkins, Chris Latham, Christen Lott and Morgan Stanford

**Absent:** Kayla Kohanek-Tankersley

1. **Order-** Meeting called to order at 10:00 am by Beth Jenkins
2. **Minutes-** The minutes were accepted and approved.
3. **Old Business**
  - a. Cabinet Meeting August 18<sup>th</sup>- Beth will confirm if the Cabinet plans to attend the July 21<sup>st</sup> Staff Senate meeting.
  - b. Work from Home Committee- Phase 2- Beth is on committee, only has staff on it, staff related policies, Jerrie Smith is chair, 90 day appointment, reviewing potential compliance issues (FERPA issues, exempt vs nonexempt, IT security), starting with a situational policy on a temporary basis, meeting once a week, Gary M, Felicia, Jackie G, Tonya, Beth, Jerrie Smith
  - c. Mentoring Program- Will revisit next month.
  - d. Speaker confirmed for 1:30-3:00 for August 11<sup>th</sup> convocation.
4. **New Business**
  - a. Staff Senate Elections- 11 senators and PO at large to make 12, Chris will send out nomination requests on Tues, voting will take place mid-July, transition over in Aug, Sept 1st begins new term. 3 VP areas: academic: 7, Fin Affairs: 3, Advancement: 1. Full time employment for 2 years to be eligible to run for Senate.
  - b. Meet and greet June 29th from 9-10am hosted by admissions and fin aid

### **Concerns/Announcements**

- a. Are we getting off July 3<sup>rd</sup>?

**Meeting Adjourned-** 10:30am

Minutes recorded by Kim Dunnivant.