

Staff Senate Meeting January 26, 2024 10:00am McCandless Hall- Griffin Auditorium & Zoom

Present: Pam Bridges, Carolyn Carthen (zoom), Diego Chulan, Kathryn Doaty, Proxy-Dana Waldrep (Kim Dunnavant), Donna Holland, Beth Jenkins (zoom), Amber Martinez, Elaine McGill, Whitney Michael, Valerie Sellers, Amber Skantz (zoom)

Absent: Ben Dumas

- 1. Order- Meeting called to order by Amber Martinez.
- 2. Minutes- The minutes were accepted and approved.

3. Old Business

- a. Cabinet Updates at November's meeting
- **b.** Translation help for students-Diego will look into options, ask ESL professor for suggestions.
- **c.** Employee gym on campus: Committee to research and develop a plan made up of: Mike McCoy, Pam Bridges, Ronda Kelly, Linda Graves, Jeffrey Guenther, Whitney Michael, Jennifer Mares

4. New Business

- **1.** 3rd Floor of McCandless to hold Meet and Greet Feb. 23rd at 9:00 am for the campus community. Help spread the word!
- **2.** Carnation Sale-Fundraiser-approved.
 - a. \$2 per carnation, sales start Feb. 1st, money turned in by Feb. 14th.
 - b. Fundraiser recipient-Kids to Love, the Serve Club, Scholarship created by Staff Senate, Accounting Club to support the Pack a Purse drive.
 - Majority voted split proceeds between the Serve Club and Accounting Club for service projects.
- 3. Staff Professional Development and Training.
 - a. Amber Skantz-Host a staff development day(s)
 - b. Whitney Michael-Need across campus research on what is needed/wanted for staff development. A committee needs to be formed to gather information and actively make a plan for professional development options available to staff.
 - Staff Professional Development committee-Whitney Michael, Elaine McGill, Amber Skantz, Ronda Kelley, Kathryn Doaty, Diego Chulan, Pam Bridges.
 Whitney will create a climate survey to go out to staff.
- **4.** Committees-Mentor Program Committee, Campus Gym Committee, Bylaws Committee, & Staff Professional Development Committee-Reminders for these committees to coordinate dates and times to meet.

5. Comments/Concerns

- a. No further discussion.
- **b.** Motion to adjourn from Elaine. Second from Carolyn.

Meeting Adjourned- Meeting adjourned. Minutes recorded by Whitney Michael.