

## Staff Senate Meeting August 18, 2023 10:00am McCandless Hall- Griffin Auditorium

**Present:** Pam Bridges, Pamela Clark, Joy Clark, Kim Dunnavant, Barbara Ferguson, Beth Jenkins, new senators – Carolyn Carthen, Diego Chulan, Kathryn Doaty, Ben Dumas, Donna Holland, Amber Martinez, Elaine McGill, Whitney Michael, Valerie Sellers, Amber Skantz

Absent: Kayla Kohanek-Tankersley, Christen Lott and Morgan Stanford

- 1. Order- Meeting called to order by Beth Jenkins
- 2. Minutes- The minutes were accepted and approved.
- 3. Old Business
  - a. Work from Home Committee- Dr. Wehlburg was asked for an update. She said the task force is meeting regularly. Beth followed by stating she is a member of the task force and they are diligently working on a proposal.
  - b. Cabinet has plans to attend the November 17<sup>th</sup> senate meeting
  - c. Fall 2023 Meet & Greet ALSO, CEED, and Testing Center are hosting
    - i. Spring 2024 Meet & Greet to be hosted by 3<sup>rd</sup> floor of McCandless
    - ii. Kares Library is interested in hosting in the future per Amber Skantz

## 4. New Business

- a. 2023-2025 senators were introduced
- b. Election for presiding officer
  - i. Kim Dunnavant and Amber Martinez nominated
  - ii. Amber Martinez elected presiding officer
- c. Whitney Michael volunteered to serve as secretary for the upcoming term
- d. Beth turned floor over to Amber M
  - i. Fall Fundraiser discussed
    - 1. Committee formed Amber M, Beth, Valerie, Carolyn, Kathryn, and Whitney
  - ii. Review of Senate Constitution needed
    - 1. Committee formed Amber Skantz, Ben, Whitney, Amber M
  - iii. Committee formed to review mentorship program
    - 1. Diego, Beth, Kim, Kathryn, Amber M

## **Concerns/Announcements**

Meeting Adjourned- Meeting adjourned. Minutes recorded by Kim Dunnavant.