

UNA Staff Senate

Monday, April 10, 2017

GUC Room 200

Minutes of the Meeting

- I. Call to Order – Senate President, Dr. Kevin Jacques, called the meeting to order at approximately 10:00 a.m.
- II. Members present and comprising a quorum were: Lillian Akin, Tiffany Simmons for Bishop Alexander, Caleb Banks, Melissa Bolton, Gigi Broadway, Bobby Champagne, Mitch Coffman, Salena Denton, Kelly Ford, Anita Holcombe, Janet Jones, LaNita Riant, Jarrod Russell, Amanda Sizemore, Luke Underwood, Dr. Molly Vaughn, Jimmy Waddell, Christy Waters, and Russ Wilson.
- III. Approval of Minutes – Mr. Underwood made a motion to approve the minutes from the March 13, 2017, meeting as printed. Ms. Broadway seconded and the motion carried.
- IV. Approval of Agenda – Mr. Banks made a motion to approve the agenda as printed. Ms. Akin seconded and the motion carried.
- V. Staff Senate President's Report
 - A. Midpoint Discussion with President – Dr. Jacques met with the Assistant Vice President for Human Resources, Catherine White, to determine the best time to meet with the President to discuss the move to midpoint. They will try to meet with him before the June meeting of the Board of Trustees.
 - B. VPAA & Provost Interviews – Dr. Jacques thanked senate members for attending the candidate interviews. Dr. Ross Alexander was selected as the new VPAA & Provost and will begin July 2017.
- VI. Unfinished Business
 - A. Staff Senate Wellness Day Update – President-elect, Jarrod Russell, reported that plans are in place for the Wellness Day event on Thursday, 13, from 10 a.m. until 1 p.m. There are 14 vendors on board. He will send an email asking for senate members to volunteer at the event.
- VII. New Business
 - A. 2017-2018 Shared Governance Committee Representatives – The following staff members were elected to fill vacancies on Shared Governance Committees for the next academic year:
 1. Facilities and Infrastructure Development Committee– Russ Wilson (Facilities)
 2. Food Services Committee – Sarah Stevens (International Affairs), Ken Starks (Housing & Residence Life), Jennifer Irons (Mane Card)

3. Institutional Effectiveness Committee – Anita Holcombe (Business Office)
Anita will follow up with Regina Sherrill in the President's Office to confirm that she has the necessary experience in the processing of annual reports that is required of this position
4. Online Learning Advisory Committee – Lillian Akin (Registrar)
5. Parking and Traffic Committee – George Sherrill (Grounds)
6. Strategic Planning & Budget Study Committee – Dr. Molly Vaughn (Office of Institutional Research, Planning and Assessment)
7. Student Financial Services Committee – Melissa Bolton (Accounts Payable)

VIII. Discussions – none

IX. Announcements

A. Next Meeting – May 8, 2017, 10 a.m., GUC Room 200

X. Adjournment – The Senate adjourned at approximately 11:00 a.m.

Respectfully submitted,

Kelly Ford
Staff Senate Secretary, 2016-2017