

Staff Senate Meeting Agenda
Wednesday, November 20, 2024 @ 2:00 p.m.
Delta Center 201 and Zoom

- I. Call to Order
- II. Roll Call
- III. Routine Business
 - a. Meeting Minutes
 - b. Treasurer's Report
- IV. Speakers
 - Dr. Carlitta Moore, Vice Chancellor for Access & Institutional Engagement
 - Spencer Bradley, Director of Red Wolf Wellness
- V. Announcements and Reminders
 - a. Santa's Wolves Updates, Dr. Henderson
 - b. Dec. 2nd Hot Coco with Staff Senate
 - c. Empowerment Series Updates
 - d. Updates to the Staff Senate Constitution

Staff Senate Meeting Minutes
Wednesday, September 18, 2024 @ 2:00 p.m.
Delta Center 201 and Zoom

- I. Call to Order – 2:00 P.M.
- II. Roll Call - Abigail Speights, Alison Mays, Amber Webb, Angela Daniels, Brad Bobo, Brandi Hodges, Dominique White, Erin Marlow, Ian Buchanan, James Lowery, Jarrod Mayfield, Kamesha Williams, Kathy Hicks, Kevin Downum, Lisa Glasco, Lori Winn, Maria Howard, Mary Martin, Melissa Dooley, Michael Smith, Pam Henderson, Pat Glascock, Porsche McGregor, Tiffany Mosley (Proxy), Tracy Finch
- III. Routine Business
 - a. Meeting Minutes from August were read. Motion to approve past minutes made by Melissa and seconded by Pat. All in favor.
 - b. Treasurer's Report will be shifting and fluid while in a transitional phase but will be as accurate as possible. Pam provided what updates were available.
- IV. Speakers
 - a. Tara Thomason, Director of Alumni Engagement & Outreach
 - Tara spoke about the Torchbearer's club.
 - Staff can support Torchbearer's through a one-time donation or payroll donation, which are tax deductible.
 - Donations can be directed toward specific departments, food pantry, student philanthropy fund, or specific sub-committees like Santa's Wolves.
 - Day of giving set for April 8th.
 - 100-year celebration of Alumni Association
 - 1924 club membership can be purchased via payroll deduction of \$17/mo.
 - b. Angela Gibson, Compensation Manager
 - EPAF training links in Daily Digest
 - October 7th time will start being reported in Banner
 - Beginning January 2025, more people will be required to clock in/out, as the time report threshold will be increased from \$43,888 to \$58,358.
- V. Announcements and Reminders
 - a. Fundraising & Silent Auction Outcomes
 - Silent auction was successful, bringing in around \$1900 to allocate toward the education stipend.
 - b. Homecoming Table Sign Up
 - Pack Preview sign-up sheets on Teams
 - c. Empowerment Series Updates
 - Next scheduled is Thursday at 3:00 in Centennial Hall. Ian Buchanan will present "Showing Up."

Amber made a motion to adjourn, and it was seconded by Maria. All in favor.
Meeting adjourned at 2:52 P.M.