



General Meeting Agenda

Date: December 8, 2021

Time: 10:30 AM

**Location: Sanderson Center
Conference Rm**

Arterberry Latara **P**
Ashmore Zac **A**
Belcher Dominique **P**
Boyett Nicole **A**
Burt Julie **P**
Butler Lateshia **P**
Chesser Melanie **A**
Corban Katie **P**
Cory Jason **P**
DeLoach **A**
Dye Lisa **P**

Guess Jeffrey **P**
Havelin Libbi **P**
Inmon Melissa **P**
Jelinkova Veronika **P**
Lasalle Kelly **P**
McAdory Jim **P**
Moody Sarah **P**
Mord Summer **P**
Northcutt Jessica **A**
Palmer Elizabeth **P**
Parker Suzanne **A**

Patton Kenner **A**
Ramsey Jordan **P**
Standley Elizabeth **P**
Stevens Cristi **P**
Vanhorn John Michael **P**
Webb Anna **P**
White Ronnie **P**
Williams Catherine **P**
Wilson Nancy **A**
Wyman Lynn **P**

- 1. APPROVAL OF NOVEMBER MINUTES:** Lynn Wymann made the motion to approve the minutes and Elizabeth Standley provided the second. The minutes were approved by unanimous vote.
- 2. APPROVAL OF NOVEMBER FINANCIALS:** Jason Cory made the motion to approve the November Financials and Libbi Havelin provided the second. The financials were approved by unanimous vote.
- 3. COMMITTEE REPORTS**
 - a) Chair – Anna Webb**
 - Master Plan and Develop Advisory Committee: An email went out to encourage everyone to respond to the survey.
 - Alumni Association National Board: no meeting
 - Faculty Housing Appeals Committee: There was one appeal and it was approved.
 - President’s Executive Council: no meeting
 - b) Vice-Chair – Jason Cory**
 - Faculty Senate: There were three main items addressed, classroom regulations, undergraduate university scholarships and a letter was received from a member requesting that the senate find a new space

to hold meetings. The modification to the bylaws was approved for remote meetings in the case that MSU goes into emergency virtual operations and for the evaluation of teaching performance.

- President's Committee on Planning: no meeting
- Information Technology Council: A contractor is reviewing processes in ITS. They will implement new workflow and priorities.
- Blue Cross & Blue Shield of MS Foundation: no meeting

c) Events Committee Chair – Cristi Stevens

- Donut Event – Dec 7th: This event was a great success. Leftovers went to staff at the Health Center, Police, Library, and the Vet School.
- Staff Appreciation Day – May 20th: Contacts have been made to reserve spaces that we occupy. The food will be the same as it was in 2019. Members brought up that we should spread out more and possibly have two snow cone locations. A sign up sheet was passed to those in attendance.

d) Policies and Procedures Committee Chair – Lynn Wyman

- MSU Staff Survey: The data is with the reviewer and will be sent out as soon as we have received the results.

e) Communications Committee Chair – John Michael VanHorn

- BullyWatch: no report
- Newsletter : no report
- Website, Facebook, Twitter : no report

f) Awards & Scholarships Committee Chair – Elizabeth Standley

- Rubric Updates: no report
- Department Donations/Fundraiser: no report
- Fall and Spring Awards: The committee chose four recipients for the \$300 award that will be deposited into their student account as soon as possible.

4. Ongoing Business

- a) SC Position Open – Student Affairs: Anna is still trying to get responses.**

5. New Business

- a)** Lunch provided after the meeting by Brian Michael's Catering.

Meeting adjourned: 11:24am

University Committee Assignments 2021-2022

University Committee

Athletic Council: Athletes are able to be paid \$5985/year

Calendar Committee: Calendar will stay as it is.

Community Engagement Committee : no meeting

Conflict of Interest: no meeting

Dining Advisory Committee* : no report

Employee Benefits Committee: no report

Health and Wellness: no meeting

Instructional Technology Advisory Committee: no meeting

Parking and Traffic Regulations Committee: no meeting

Performing Arts Committee: no report

Recreation Advisory Committee: no meeting

Satisfactory Academic Progress Committee*: no meeting

Special Events & Game Day: no update

Sustainability Committee: no update

Traffic Appeals Committee: 36 appeals in November
and 7 in December so far.

Work-Life Balance Committee: A seminar is to be held
in the spring.

Staff Council Representatives

Ronnie White (Nicole Boyett)

Melissa Inmon (Jim McAdory)

Jeffrey Guess (Lateshia Butler)

Jessica Northcutt (Melissa Inmon)

Zac Ashmore (Nancy Wilson)

Melanie Chesser (Libbi Havelin)

Jordan Ramsey (Elizabeth Palmer)

Julie Burt (Dominique Belcher)

Sarah Carpenter Moody (Latara Arterberry)

Suzanne Parker (Veronika Jelinkova)

Catherine Williams (Jordan Ramsey)

Jessica Northcutt (Cindy DeLoach)

Ronnie White (Sarah Carpenter Moody)

Kenner Patton (Catherine Williams)

Veronika Jelinkova (Lisa Dye)

Julie Burt (Summer Mord)

**not an official university standing committee*

Staff Council Committee Assignments 2021-2022

Communications Committee

John Michael VanHorn – CHAIR

Jeffrey Guess

Dominique Belcher

Nicole Boyett

Sarah Carpenter Moody

Suzanne Parker

Cindy DeLoach

Policies and Procedures Committee

Lynn Wyman – CHAIR

Ronnie White

Latara Arterberry

Melanie Chesser

Nancy Wilson

Jim McAdory

Awards & Scholarships Committee

Elizabeth Standley – CHAIR

Veronika Jelinkova

Lateshia Butler

Elizabeth Palmer

Kenner Patton

Jordan Ramsey

Events Committee

Cristi Stevens – CHAIR

Julie Burt

Jessica Northcutt

Cedric Gathings

Lisa Dye

Libbi Havelin

Melissa Inmon

Zac Ashmore

Catherine Williams

Katie Corban