General Meeting Agenda

Date: May 11, 2022
Time: 10:30 AM
Location: Sanderson Center Conference Rm

Arterberry Latara P
Ashmore Zac P
Belcher Dominique P
Boyett Nicole A
Burt Julie A
Butler Lateshia A
Chesser Melanie A
Corban Katie P
Cory Jason P
DeLoach Cindy A
Dye Lisa P
Guess Jeffrey A
Havelin Libbi P
Innom Melissa A
Jelinkova Veronika A
Lasalle Kelly A
McAdory Jim A
Moody Sarah A
Mord Summer P
Northcutt Jessica A
Palmer Elizabeth P
Parker Suzanne P
Patton Kenner A
Ramsey Jordan P
Solis-McCoy, Chantel P
Standley Elizabeth P
Stevens Cristi P
Vanhorn John Michael P
Webb Anna P
White Ronnie A
Williams Catherine P
Wilson Nancy A
Wyman Lynn P

1. APPROVAL OF APRIL MINUTES: Libby Havelin made the motion to approve the April minutes with Zac Ashmore providing the second. The motion passed unanimously.

2. APPROVAL OF APRIL FINANCIALS: Lynn Wyman made the motion to approve the April financials with Elizabeth Standley providing the second. The motion passed unanimously.

3. COMMITTEE REPORTS
   
   a) Chair – Anna Webb
      
      • Master Plan and Develop Advisory Committee: no meeting
      • Alumni Association National Board: no updates
      • President’s Executive Council: The next meeting will be on May 23rd. Policies were emailed to the council for comments yesterday. Please let Anna know of any questions that arise from the review.
      • Climate Study Working Group: Met via Webex on Monday for 4.5 hours to finish the survey questions. The next meeting will be in July. The survey is scheduled to be open from September 20-October 21st.
      • Standing Committee Review Board: Meeting to be held next week.
b) Vice-Chair – Jason Cory

- Faculty Senate: The faculty rank vote passed and therefore a special meeting was called to update the handbook with the new ranks.
- Faculty Housing Appeals Committee: no meeting
- President’s Committee on Planning: no meeting
- Information Technology Council: canceled
- Blue Cross & Blue Shield of MS Foundation: no meeting

c) Events Committee Chair – Cristi Stevens

- Staff Appreciation Day – May 20th
- Forecast for Staff Appreciation Day is hot and sunny. We have received over $5000 for door prizes. Bring any additional prizes that you have collected to the meeting Monday at 9am.
- The band will play from 11-1:30pm. Games will be reduced to cornhole, bingo, and connect four.
- T-shirts are sorted and on the 2nd floor of the YMCA. $360 from the t-shirt sales went to the scholarship fund.
- Hotdogs will be at 10, Lunch/icecream/popcorn will be 11-1. Zacharias awards will be presented at noon.
- Staff members will wear the grey t-shirt. Schedules and nametags for the volunteers are done.

d) Policies and Procedures Committee Chair – Lynn Wyman

a) Next year it will be time to do the survey again.

e) Communications Committee Chair – John Michael VanHorn

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

f) Awards & Scholarships Committee Chair – Elizabeth Standley

- Rubric Updates
- Department Donations/Fundraiser
- Spring/Summer Awards
  - Audrey Bell, Alana Knowles, Chay Oswalt, Kayla Pineda will receive $300 each in their student accounts.
  - Summer application will open in July.
4. **Ongoing Business**
   a) 2022 Staff Development Conference – Dec 14th: Work will begin on the conference after Staff Appreciation Day is over.
   
   b) New Member Nominations FY23
   
   c)

5. **New Business**
   a) June general meeting will be held at the Butler Guest House. Lunch from McAlister’s will be served and this will be the last meeting for those members rolling off.
   
   b) Access, Diversity, and Inclusion is now it’s own division and will need to be represented appropriately on Staff Council.

11:41 am adjourned
**University Committee Assignments 2021-2022**

<table>
<thead>
<tr>
<th>University Committee</th>
<th>Staff Council Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Council: no report</td>
<td>Ronnie White (Nicole Boyett)</td>
</tr>
<tr>
<td>Calendar Committee: no report</td>
<td>Melissa Inmon (Jim McAdory)</td>
</tr>
<tr>
<td>Community Engagement Committee: no report</td>
<td>Lateshia Butler (OPEN)</td>
</tr>
<tr>
<td>Conflict of Interest no report</td>
<td>Melissa Inmon (OPEN)</td>
</tr>
<tr>
<td>Dining Advisory Committee*: no meeting</td>
<td>Zac Ashmore (Nancy Wilson)</td>
</tr>
<tr>
<td>Employee Benefits Committee: no report</td>
<td>Melanie Chesser (Libbi Havelin)</td>
</tr>
<tr>
<td>Health and Wellness: no meeting</td>
<td>Jordan Ramsey (Elizabeth Palmer)</td>
</tr>
<tr>
<td>Instructional Technology Advisory Committee: no report</td>
<td>Julie Burt (Dominique Belcher)</td>
</tr>
<tr>
<td>Parking and Traffic Regulations Committee: no report</td>
<td>Sarah Carpenter Moody (Latara Arterberry)</td>
</tr>
<tr>
<td>Performing Arts Committee: no meeting</td>
<td>Suzanne Parker (Veronika Jelinkova)</td>
</tr>
<tr>
<td>Recreation Advisory Committee: no meeting</td>
<td>Catherine Williams (Jordan Ramsey)</td>
</tr>
<tr>
<td>Satisfactory Academic Progress Committee*: no report</td>
<td>Cindy DeLoach (OPEN)</td>
</tr>
<tr>
<td>Special Events &amp; Game Day: no report</td>
<td>Ronnie White (Sarah Carpenter Moody)</td>
</tr>
<tr>
<td>Sustainability Committee: no report</td>
<td>Kenner Patton (Catherine Williams)</td>
</tr>
<tr>
<td>Traffic Appeals Committee: no report</td>
<td>Veronika Jelinkova (Lisa Dye)</td>
</tr>
<tr>
<td>Work-Life Balance Committee: no report</td>
<td>Julie Burt (Summer Mord)</td>
</tr>
</tbody>
</table>

*not an official university standing committee*
Staff Council Committee Assignments 2021-2022

**Communications Committee**
John Michael VanHorn – CHAIR
Dominque 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
Cedric Gathings
Lisa Dye
Libbi Havelin
Melissa Inmon
Zac Ashmore
Catherine Williams
Katie Corban
Chantel Solis-McCoy