



General Meeting Agenda

Date: March 9, 2022

Time: 10:30 AM

Location: Sanderson Center

Conference Room

Arterberry Latara P-webex
Ashmore Zac P-Webex
Belcher Dominique P
Boyett Nicole P-WebEx
Burt Julie P
Butler Lateshia A
Chesser Melanie P
Corban Katie P-WebEx
Cory Jason P
Corbin, Katie P WebEx
DeLoach Cindy P WebEx

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

Patton Kenner A
Ramsey Jordan P WebEx
Solis-McCoy, Chantel P
Standley Elizabeth P
Stevens Cristi P
Vanhorn John Michael P
Webb Anna P
White Ronnie A
Williams Catherine P WebEx
Wilson Nancy P
Wyman Lynn P

- 1. APPROVAL OF FEBRUARY MINUTES:** Cristi Stevens made a motion to approve the February minutes with Lynn Wyman providing the second. The minutes were approved unanimously.
- 2. APPROVAL OF FEBRUARY FINANCIALS:** Melissa Inmon made a motion to approve the February financials with Lynn Wyman providing the second. The financials were approved unanimously.
- 3. COMMITTEE REPORTS**
 - a) Chair – Anna Webb**
 - Master Plan and Develop Advisory Committee: The committee will consider two proposals (1. High Performance Computing Lab and 2. Softball building.)
 - Alumni Association National Board: no meeting
 - President’s Executive Council: no meeting
 - Climate Study Working Group: Focus groups are in the process of asking people to be involved. An official invitation will then be sent from President Keenum’s office.
 - Standing Committee Review Board: no meeting (This board will review

all standing university committees to make certain that they are active or dissolved.)

b) Vice-Chair – Jason Cory

- Faculty Senate: There were several policies that were assigned to committee for review. A resolution was approved concerning the stance of Faculty Senate on HB 2113.
- Faculty Housing Appeals Committee: no appeals
- President's Committee on Planning: no meeting
- Information Technology Council: Cyber Security must increase to meet federal grant standards. Currently only the HPCC meets these standards. Google drive access will end May 15th. Administrative rights to each university computer will no longer be available to individuals and will move to university ITS. Currently, there are still people who need to complete their annual IT training. This is required yearly by all employees.
- Blue Cross & Blue Shield of MS Foundation: no meeting

c) Events Committee Chair – Cristi Stevens

- Staff Appreciation Day – May 20th: The committees are actively preparing for the event. The games committee will let us know if more games are needed. The applications for the Zacharias award will be live soon. The executive committee will visit the alternate rain site (Newell Grissom) tomorrow.

d) Policies and Procedures Committee Chair – Lynn Wyman

- MSU Staff Survey: no report

e) Communications Committee Chair – John Michael VanHorn

- BullyWatch
- Newsletter
- Website, Facebook, Twitter
- The t-shirt for Staff Appreciation Day will go on sale soon.
- An email to each division in the university should go out from one of the division's council members. This should list each representative, their contact information, and a link to the Staff Council webpage.

f) Awards & Scholarships Committee Chair – Elizabeth Standley

- Rubric Updates: The committee has determined that the process will change so that the application will remain the same. The committee will review applications to ensure that they meet the requirements and decide how many scholarships will be awarded. Any past winner from the last two years will be set aside and each remaining application will be assigned a number. A random drawing will occur for the scholarship awards.
- Department Donations/Fundraiser
- Spring Awards

4. Ongoing Business

- a)** 2022 Staff Development Conference – Dec 14th : Don Zant has committed funding however additional funding will be needed. As the organizational group makes progress on this event, many volunteers will be needed from staff council.
- b)** New Member Nominations FY23
- c)** Executive Council Nominations Committee: Voting closes today at 5pm.
- d)** Shared Governance Meeting with Dr. Shaw: This was a positive meeting and we will continue to make progress on defining Staff Council’s guidelines for involvement.
- e)** Many people have emailed members of staff council to voice their concern of the rising gas prices. Some believe this is effecting staff more than Covid. This is a concern that is valid, however out of our control. If you receive an email, please respond kindly and let them know that they are heard and we will relay the messages up the chain of command.

5. New Business

- a)** Jeremiah Dumas provided a presentation concerning the updates to campus transportation plans. By the fall semester new gates will be installed to make central campus gated parking. This will eliminate the need for multiple gated parking passes. It will also reduce the amount of through traffic in high

pedestrian areas. There will be no impact to student parking. Only 17-18 current non-gated staff parking spaces will be reallocated to gated parking. Currently a new gated lot is being formed that will create 77 new spaces. July 2nd is the target date for the new gates to be installed with the implementation of the redirected traffic flow on August 1st.

12:15 adjourned

University Committee Assignments 2021-2022

University Committee

Athletic Council-no report

Calendar Committee: no meeting

Community Engagement Committee : no report

Conflict of Interest: no meeting

Dining Advisory Committee*: no meeting

Employee Benefits Committee: no meeting

Health and Wellness: no meeting

Instructional Technology Advisory Committee: no report

Parking and Traffic Regulations Committee:

Byrd presented to the committee about coming to campus. They are a scooter company. This was sent to President Keenum and administration. There would need to be designated spaces for parking on campus.

Performing Arts Committee

There are five performances for next season and currently offers are being sent out.

Recreation Advisory Committee: no meeting

Satisfactory Academic Progress Committee*: no report

Special Events & Game Day: no report

Sustainability Committee: no report

Traffic Appeals Committee:

There were 14 appeals in February and 13 so far in March.

Work-Life Balance Committee: no meeting

Staff Council Representatives

Ronnie White (Nicole Boyett)

Melissa Inmon (Jim McAdory)

Lateshia Butler (OPEN)

Melissa Inmon (OPEN)

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)

Cindy DeLoach (OPEN)

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

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