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 2\textsuperscript{nd} is the target date for the new gates to be installed with the implementation of the redirected traffic flow on August 1\textsuperscript{st}.

12:15 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 meeting</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 meeting</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 meeting</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: Sarah Carpenter Moody (Latara Arterberry)</td>
<td>Sarah Carpenter Moody (Latara Arterberry)</td>
</tr>
<tr>
<td>Byrd presented to the committee about coming to campus.</td>
<td></td>
</tr>
<tr>
<td>They are a scooter company. This was sent to President Keenum and administration. There would need to be designated spaces for parking on campus.</td>
<td></td>
</tr>
<tr>
<td>Performing Arts Committee</td>
<td>Suzanne Parker (Veronika Jelinkova)</td>
</tr>
<tr>
<td>There are five performances for next season and currently offers are being sent out.</td>
<td></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:</td>
<td>Veronika Jelinkova (Lisa Dye)</td>
</tr>
<tr>
<td>There were 14 appeals in February and 13 so far in March.</td>
<td></td>
</tr>
<tr>
<td>Work-Life Balance Committee: no meeting</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

**Events Committee**
Cristi Stevens – CHAIR
Julie Burt
Cedric Gathings
Lisa Dye
Libbi Havelin
Melissa Inmon
Zac Ashmore
Catherine Williams
Katie Corban
Chantel Solis-McCoy

**Awards & Scholarships Committee**
Elizabeth Standley – CHAIR
Veronika Jelinkova
Lateshia Butler
Elizabeth Palmer
Kenner Patton
Jordan Ramsey