



## General Meeting Minutes

**Date:** November 9, 2022

**Location:** 301 Research Blvd

**Time:** 10:30 AM-11:11 AM

Latara Arterberry P  
Zac Ashmore A  
Dominique Belcher P  
Joni Branning A  
Lateshia Butler A  
Melanie Chesser P  
Katie Corban P  
Jason Cory P  
Cindy Deloach A  
Lisa Dye P  
Orly Hardin P

Libbi Havelin P  
Timothy Hopkins A  
Melissa Inmon P  
Veronika Jelinkova P  
Natalie Krol P  
Kelly LaSalle P  
Jim McAdory A  
Sarah Moody P  
Summer Mord P  
Elizabeth Palmer P  
Kenner Patton A

Cindy Ratcliff P  
Chantel Solis-McCoy A  
Elizabeth Standley P  
Cristi Stevens P  
John Michael VanHorn P  
Anna Webb P  
Ronnie White P  
Catherine Williams P  
Nancy Wilson P  
Lynn Wyman A

- 1. APPROVAL OF OCTOBER MINUTES:** Melissa Inmon made the motion to approve the October minutes with John Michael VanHorn providing the second. The motion passed unanimously.
- 2. APPROVAL OF OCTOBER FINANCIALS:** Melissa Inmon made the motion to approve the October financials with Catherine Williams 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 meeting
- President’s Executive Council: The campus master plan was approved.
  - OP 93.14 Free Speech policy was approved.
  - Affiliate Status and Lobbying policies were updated to correct titles.
- Climate Study Working Group: All groups met the 30% reporting minimum. The next step will be looking at items to be addressed.
- Standing Committee Review Board: no meeting

#### b) Vice-Chair – Jason Cory

- Faculty Senate: no meeting
  - Faculty Housing Appeals Committee: Only one appeal was submitted and approved.
  - President's Committee on Planning: no meeting
  - Information Technology Council: no meeting
  - Blue Cross & Blue Shield of MS Foundation: no meeting
- c) Events Committee Chair – Cristi Stevens**
- Umbrella Sale: The umbrellas are on the website for sale.
  - Sweatshirt Sale: Everything has been delivered.
  - Biscuit Meet & Greet: can be taken off the agenda
- d) Policies and Procedures Committee Chair – Lynn Wyman**
- Staff Survey – January: no report
  - Staff Council Onboarding Committee: no report
- e) Communications Committee Chair – John Michael VanHorn**
- BullyWatch: We have had submissions.
  - Newsletter: Please let John Michael know if there is anything to put in the newsletter.
  - Website, Facebook, Twitter
- f) Awards & Scholarships Committee Chair – Elizabeth Standley**
- Department Donations/Fundraiser: A letter is prepared and will be distributed to deans and department heads to request donations.
  - Fall Awards: There were a total of 34 applications with 33 being eligible. The committee agreed to award 4 scholarships for \$300 to Amy Thompson, Walker Farmer, Gabby Smith, and Dana Cooper.

#### **4. Ongoing Business**

- a) 2022 Staff Development Conference – Dec 12<sup>th</sup>, Old Main:** Staff Council will have a table during the conference. Kelly will send a signup for volunteers to host the table. Jonathan and Melissa Rogers are the keynote speakers. Currently there are 36 breakout sessions.
- b) Graduating Staff Recognition:** The recognition will be in June and cover August 22, December 22, and May 23 graduates.

- c) Giving Tuesday – Foundation: John Michael will speak with the foundation about getting the correct fund associated with Staff Council and this will be advertised on the Newsletter and social media. Staff Council will do a drawing for a prize from the donors on Giving Tuesday.
- d) SC Meridian Meet & Greet – Spring: This meeting will be in February and will serve as our February General Meeting. More details will come closer to spring.
- e) Brent Fountain and the firm Prophet are working on a new marketing and branding program for the university. This will redevelop how we present MSU in speech, print, and social media.

## **5. New Business**

- a) Staff Council is looking to have a letter voicing our concerns over the health insurance coverage and changes. It has been found that it should be addressed to the State Insurance Board.

11:11am adjourned

## University Committee Assignments 2022-2023

### University Committee

Athletic Council: no meeting

Calendar Committee: no meeting

Community Engagement Committee: no meeting

Conflict of Interest: no meeting

Dining Advisory Committee\*: meeting Tuesday

Employee Benefits Committee: no meeting

Health and Wellness: no meeting

Inclusive Excellence Leadership: no meeting

Instructional Technology Advisory Committee: no meeting

Parking and Traffic Regulations Committee: no meeting

Performing Arts Committee: no meeting

Recreation Advisory Committee: no meeting

Satisfactory Academic Progress Committee\*: no meeting

Special Events & Game Day

The Junction will open at 2pm on Friday. There will be multiple sports hosting events this day.

Sustainability Committee: no meeting

Traffic Appeals Committee

Between September 29<sup>th</sup> and October 27<sup>th</sup> there were 35 appeals. Many of these involved staff that purchased “any open lot” parking passes but park in the staff lots.

### Staff Council Representatives

Ronnie White (Libbi Havelin)

Melanie Chesser (Jim McAdory)

Lateshia Butler (Joni Branning)

Melissa Inmon (Natalie Krol)

Nancy Wilson (Zac Ashmore)

Melissa Inmon (Libbi Havelin)

Elizabeth Palmer (Cindy Ratcliff)

Chantel Solis-McCoy (Veronika Jelinkova)

Katie Corban (Dominique Belcher)

Sarah Moody (Latara Arterberry)

Veronika Jelinkova (Zac Ashmore)

Catherine Williams (Elizabeth Palmer)

Zac Ashmore (Cindy DeLoach)

Ronnie White (Sarah Moody)

Kenner Patton (Timothy Hopkins)

Lisa Dye (Latara Arterberry)

Work-Life Balance Committee: no meeting

Summer Mord (Orly Hardin)

*\*not an official university standing committee*

## **Staff Council Committee Assignments 2022-2023**

### **Communications Committee**

John Michael VanHorn – CHAIR

Zac Ashmore

Dominique Belcher

Sarah Moody

Cindy DeLoach

Jim McAdory

Timothy Hopkins

### **Policies and Procedures Committee**

Lynn Wyman – CHAIR

Latara Arterberry

Ronnie White

Orly Hardin

Nancy Wilson

Melanie Chesser

Summer Mord

### **Awards & Scholarships Committee**

Elizabeth Standley – CHAIR

Veronika Jelinkova

Elizabeth Palmer

Joni Branning

Kenner Patton

Lateshia Butler

Natalie Krol

### **Events Committee**

Cristi Stevens – CHAIR

Cindy Ratcliff

Katie Corban

Libbi Havelin

Catherine Williams

Melissa Inmon

Lisa Dye

Chantel Solis-McCoy

