

General Council Meeting Agenda

Date: May 12, 2021 Location: WebEx

Time: 9:05 AM meeting begins

A Caleb Alford P Melissa Inmon P Elizabeth Standley P Zac Ashmore* **P** Veronika Jelinkova P Cristi Stevens **P** Amanda Baine P Kelly LaSalle A Yolanda Tate A Susan Brooks* P Jim McAdory P Ronnie White **P** Julie Burt P John Michael VanHorn **A** Catherine Williams A Paul McKinney P Tiffney Williams A Sarah Carpenter Moody **P** Melanie Chesser A Jessica Northcutt P Lynn Wyman P Cindy Deloach P Elizabeth Palmer A Jason Cory* A Suzanne Parker P Austin Dillard* A Kenner Patton *Executive Board A Savannah Greenlee* **P** Mashala Pulliam **P** Jeffery Guess **P** Jordan Ramsey P Angela Hill P Anna Sparks*

1. APPROVAL OF APRIL FINANCIALS: Lynn W. made approval motion/Elizabeth S. made the second. Vote was held and financials were approved.

2. COMMITTEE REPORTS

- a) Chair Zac Ashmore
 - Master Plan and Develop Advisory Committee: no meeting
 - Alumni Association National Board: meeting May 13th
 - Faculty Housing Appeals Committee: Two appeals were heard and approved. These were for the ROTC officers to have the contract extended for 3 years to cover their time stationed at MSU.
 - President's Executive Council: Several AOP and OP were approved.
 These included those on final examinations, visiting scholars, human trafficking, and naming opportunities.
 - Faculty Senate Jason Cory: no report

- **b)** Vice-Chair Anna Sparks
 - President's Committee on Planning: No meeting
 - Information Technology Council: CIO report was emailed out to everyone prior to the meeting. The firewall and ID card issues were the main focus.
 - Blue Cross & Blue Shield of MS Foundation: No meeting
- c) Events Committee Chair Lynn Wyman
 - Virtual Staff Appreciation Day: Virtual Staff Appreciation Day was a success. Bingo and door prizes are being picked up at Barnes & Noble.
 T-shirt sales were a success. Old inventory and blankets were utilized as door prizes.
- d) Policies and Procedures Committee Chair Austin Dillard
 - Office Associates Stages for Advancement: No movement and HR is not able to address at this time.
 - Tuition Remission: This must be addressed at the IHL level and institutionally can not be changed.
 - MSU Staff Survey: The survey closes on Friday and the information will be compiled and shared with the council.
- e) Communications Committee Chair Jason Cory: no report
 - BullyWatch
 - Newsletter
 - Website, Facebook, Twitter
 - MSU Heroes recognition of essential staff
- f) Awards & Scholarships Committee Chair Elizabeth Standley
 - Fall/Spring Awards: This will be addressed with the committee and a regular schedule set.
 - Summer Awards: The current committee will meet in order to get the applications sent out.
 - Department Donations: not addressed

3. Ongoing Business

a) Staff Council Constitution – Revisions: This is ready for the chair to sign and

- send to MSU president for final signature.
- **b)** New Member Nominations/Interviews: 3 interviews have been held and all accepted. Three more interviews to occur.
 - a) DAFVM (3)
 - **b)** Academic Affairs (2)
 - c) Athletics (2)
 - d) Research & Economic Development (1)
- c) Officer elections: Anna Sparks will be Chair and Jason Cory Vice Chair beginning in July.

4. New Business

- a) June Lunch Meeting: Please RSVP for the June 9th 11am in person lunch meeting. The location will be on campus so that we may gather and talk uninterrupted. This will be the last meeting for those members rolling off and the first for those being added in July.
- **b)** Suggestion was made that should a virtual staff appreciation day be required in the future that we make plans to offer non-local gift cards for those who do not reside in Starkville.
- c) Since restrictions are being lifted and we were not able to hold an in-person appreciation day, the idea was brought forward to host a larger than typical ice cream social in June. After discussion it was decided that June 15th from 11-1 the Staff Council will host an Ice Cream Social. Austin will reach out for potential access to Davis Wade Stadium. Lynn will contact MAFES concerning the ice cream. It was brought to attention that ice cream is not able to be returned if it is not used.

Meeting adjourned 9:44am

HAIL STATE

University Committee Assignments 2020-2021

University Committee	Staff Council Representatives

Athletic Council Ronnie White (Cristi Stevens)

Calendar Committee Melissa Inmon (Mashala Pulliam)

Community Engagement Committee Cristi Stevens (Jeffrey Guess)

Conflict of Interest Lynn Wyman (Melissa Inmon)

Dining Advisory Committee* Savannah Greenlee (Angela Hill)

Employee Benefits Committee Melanie Chesser (Amanda Baine)

Health and Wellness Cristi Stevens (Yolanda Tate)

Instructional Technology Advisory Committee Caleb Alford (Jason Cory)

Parking and Traffic Regulations Committee Tiffney Williams (Paul McKinney)

Performing Arts Committee Suzanne Parker (Catherine Williams)

President's Commission-Status of Minorities/Women Mashala Pulliam (Angela Hill)

Recreation Advisory Committee Catherine Williams (Caleb Alford)

Satisfactory Academic Progress Committee*

Jessica Northcutt (Jordan Ramsey)

Special Events & Game Day Ronnie White (Savannah Greenlee)

Sustainability Committee Kenner Patton (Catherine Williams)

Traffic Appeals Committee Amanda Baine (Tiffney Williams)

Work-Life Balance Committee Julie Burt (Suzanne Parker)

Staff Council Committee Assignments 2020-2021

<u>Communications Committee</u> Paul McKinney

Jason Cory – CHAIR Jordan Ramsey

Jeffrey Guess <u>Events Committee</u>

Catherine Williams Lynn Wyman – CHAIR

Melissa Inmon Angela Hill

Amanda Baine Julie Burt

Tiffney Williams

<u>Policies and Procedures Committee</u>

Kenner Patton

Austin Dillard – CHAIR Paul McKinney

Mashala Pulliam Cristi Stevens

Melanie Chesser Yolanda Tate

Ronnie White Jessica Northcutt

Awards & Scholarships Committee

Savannah Greenlee – CHAIR

Suzanne Parker

Caleb Alford

^{*}not a university standing committee