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**

<table>
<thead>
<tr>
<th>University Committee</th>
<th>Staff Council Representatives</th>
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<tbody>
<tr>
<td>Athletic Council</td>
<td>Ronnie White (Cristi Stevens)</td>
</tr>
<tr>
<td>Calendar Committee</td>
<td>Melissa Inmon (Mashala Pulliam)</td>
</tr>
<tr>
<td>Community Engagement Committee</td>
<td>Cristi Stevens (Jeffrey Guess)</td>
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<tr>
<td>Conflict of Interest</td>
<td>Lynn Wyman (Melissa Inmon)</td>
</tr>
<tr>
<td>Dining Advisory Committee*</td>
<td>Savannah Greenlee (Angela Hill)</td>
</tr>
<tr>
<td>Employee Benefits Committee</td>
<td>Melanie Chesser (Amanda Baine)</td>
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<tr>
<td>Health and Wellness</td>
<td>Cristi Stevens (Yolanda Tate)</td>
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<tr>
<td>Instructional Technology Advisory Committee</td>
<td>Caleb Alford (Jason Cory)</td>
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<tr>
<td>Parking and Traffic Regulations Committee</td>
<td>Tiffney Williams (Paul McKinney)</td>
</tr>
<tr>
<td>Performing Arts Committee</td>
<td>Suzanne Parker (Catherine Williams)</td>
</tr>
<tr>
<td>President’s Commission-Status of Minorities/Women</td>
<td>Mashala Pulliam (Angela Hill)</td>
</tr>
<tr>
<td>Recreation Advisory Committee</td>
<td>Catherine Williams (Caleb Alford)</td>
</tr>
</tbody>
</table>
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)

*not a university standing committee

Staff Council Committee Assignments 2020-2021

**Communications Committee**  
Jason Cory – CHAIR  
Jeffrey Guess  
Catherine Williams  
Melissa Inmon  
Amanda Baine

Paul McKinney  
Jordan Ramsey

**Events Committee**  
Lynn Wyman – CHAIR  
Angela Hill  
Julie Burt  
Tiffney Williams

**Policies and Procedures Committee**  
Austin Dillard – CHAIR  
Mashala Pulliam  
Melanie Chesser  
Ronnie White

Kenner Patton  
Paul McKinney  
Cristi Stevens  
Yolanda Tate  
Jessica Northcutt

**Awards & Scholarships Committee**  
Savannah Greenlee – CHAIR  
Suzanne Parker  
Caleb Alford