

April 9, 2018 10:00 A.M.
GUC 200
Minutes of the Meeting

- I. Call meeting to order – Senate President, Jarrod Russell, called the meeting to order at 10:00 a.m.
- II. Guest speakers Jackie Allen and Glenda Richey spoke to the senators regarding the plans for the upcoming Wellness Day on April 26, 2018. In addition to the vendor tables in the GUC, there will be exercise classes at the Amphitheatre.
- III. Members present and comprising a quorum were, Lillian Akin, Bishop Alexander, Caleb Banks, Laura Beasley, Melissa Bolton, Gigi Broadway, Ginger Gatlin, Kevin Jacques, Janet Jones, Allison Mays, LaNita Riant, Jarrod Russell, Tiffany Simmons, Amy Thompson, Molly Vaughn, and Jimmy Waddell. Mike Nelson was a proxy for Salena Denton and Lori Eastep was a proxy for Regina Sherrill.
- IV. Approval of minutes – Mr. Banks made a motion to approve the minutes from the March 12, 2018 meeting as printed. Ms. Bolton seconded and the motion carried.
- V. Approval of agenda – Mr. Alexander asked that Vice President nominations be added under new business. Dr. Jacques made a motion to approve the agenda for the April 9, 2018 meeting as amended. Ms. Beasley seconded and the motion carried.
- VI. Staff Senate President's report – President Russell informed the senators that his report would come under new business.

- i. Mr. Waddell nominated Ms. Bolton
- ii. Dr. Jacques nominated Dr. Vaughn
- iii. Any further nominations need to be sent to Mr. Russell by the end of the week.

IX. Discussions

Dr. Jacques asked if the Senate could address the change in policy regarding bereavement notices and job postings going through the UNA digest. Mr. Russell will speak to Ms. White about that policy.

Ms. Bolton informed the senate that Dr. Killen is doing a research project and could use more volunteers if anyone is interested.

Mr. Waddell asked if any change had come from past surveys. The trend is on the website.

X. Announcements

- a. University Awards Gala – Monday April 23, 2018 @6:30 p.m.
- b. Wellness Day 2018 – Thursday, April 26, 2018 10:00 a.m. – 1:30 p.m. in the GUC Atrium
- c. Next meeting – April 14, 2018 at 10 a.m. in GUC 200

XI. Adjournment – Dr. Jacques made a motion to dismiss. Ms. Bolton seconded and the Senate adjourned at 11:15 a.m.