

Staff Senate
December 9, 2019
GUC 200

- I. Call meeting to order- President, Amy Thompson called the meeting to order at 10:00 a.m.
- II. Roll Call and introduction of Proxies-Members present and comprising a quorum were: Ms. Lillian Akin, Mr. Bishop Alexander, Ms. Laura Beasley, Amy Thompson, Ms. Christy Waters, and Mr. Jeremy Woods..
- III. Approval of Minutes- President, Amy Thompson called for approval of the minutes. Amendment requested by Ms. Christy Waters to add omitted members from October roll call: Ms. Regina Sherrill and Ms. Susan Knight. Ms. Laura Beasley made a motion to approve the amended minutes and Ms. Melissa Bolton seconded and the motion carried.
- IV. Approval of Agenda- President, Amy Thompson called for approval of the agenda. Ms. ~~Mr~~ to serve as the Enrollment International Program Offerings Committee. Staff Presentation Policy amendment.

- b. Food Service Committee Nominee--Opened for discussion—Ms. Amy Thompson nominated Ms. Jessie Lindley to replace Mr. Jason Jackson. Ms. Laura Beasley made a motion to approve and Ms. Jami Flippo seconded and the motion carried.
- c. Salary Proposal—Mr. Michael Smith provided updates and clarification to proposal. Opened for discussion—Ms. Amy Thompson made a motion for Michael to research other universities' policies, and she called for the vote to be tabled until the January meeting. Ms. Melissa Bolton made a motion to approve the tabled vote and Dr. Kevin Jacques seconded and the motion carried.

IX. Discussion--None

X. Announcements

- a. Graduation—December 13/14
- b. Last day of work for the year—December 18

XI. Adjournment- Ms. Melissa Bolton made a motion to adjourn. Ms. Gigi Broadway seconded and the meeting was adjourned at 10:28.