

# Staff Senate

## Minutes

5/25/2022 | 3:00 PM | UC-307

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### Call to Order

The meeting was called to order at 3:03 pm.

### Approval of Minutes

- No Minutes due to the April meeting being cancelled from the ransomware attack. The April meeting was not able to occur.

### President's Corner

- President Licari
  - Unable to attend due to a scheduling conflict. We are close to wrapping up the vice president of finance search and seems like we are close to making an offer. The health professionals building is temporarily on hold due to rising costs of inflation. We hope to be able to offer a better timeline about the health professionals building soon. Fingers Crossed on that.

### Treasurer's Report

- N/A

### Department/Division Updates

- N/A

### Announcements:

Please let Jerica know about the committee you are on so she can let Penny Howard know if the committee seems active or not. Please see Jerica after this meeting and let her know about the committee you were assigned to be on. Some of these might be older or we might need to replace members that have left.

We are now going to move into the voting portion of the meeting, please see the ballot which was created by Jasmine. The positions will be as follows:

(A ballot is now passed around with all nominees for various offices)

Vice President- This is a tie for VP- please give a quick two-minute introduction about why you are interested in holding the position. -

Senator Fisher says- She feels like she is running for SGA in high school she just celebrated her second workaversary next week. She is new to APSU and new to higher ed as a whole. Emergency Management on campus feels like we have a good opportunity to be more of a voice on campus. We represent what the staff needs and wants. Sometimes that gets lost in all that we do. She is happy to serve as vice president- she will be okay if it doesn't go her way. No worries.

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Senator Shire says- Been at APSU for almost 20 years- was a student before that knows the school really well. She was on staff senate many years ago and sees this as a change and sees this as a way to make change. She is also okay if she doesn't win it but would like to win.

Jerica asks for them to both step out.

Lynn- 11

Gena- 9

**Lynn will be the VP thank you for voting.**

Secretary

**Kelly Pitts will remain on as the secretary.**

Treasurer

**Kelley Board**

Executive Committee **Jason Longan, Michael Dickens, Michelle Turner**

We are missing nominees for athletics and finance we are going to try and approve the slate as is so we can make up our numbers as is.

We met the new numbers- Deanna and Noelle who came to the meeting. Welcome to you both we are excited to see you and thank you for being a part of our reception we had earlier.

July 25<sup>th</sup> staff service awards- nominees for the two staff awards we give out at that time.

The benefits fair is September 29<sup>th</sup>, this will be an in-person event this year. These are two days to keep in mind. Jana had her meeting with the PR team- they were curious about new logo/branding could they come and pass out fliers as people walk in at the staff service awards? We are not sure how many people will show up. Hanna thanks Jerica for her service as a mentor. She will stay on to serve as a year for past president.

### **Standing Committees Updates**

(Please provide the latest update for the committee(s) you are assigned to)

- 1. Accessible University Advisory**  
Mary Catherine Denmark
- 2. African American Cultural Center Advisory**  
Veronica Prescott  
Kelley Board  
Carmen Cheatham
- 3. Athletics**  
Sara Newton



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- Zach Inman  
Lynn Fisher
4. Conflict of Interest  
Jessica D'Alimonte
  5. **Emergency Management ( Vacant)**  
~~LaRae Bane~~
  6. **Faculty & Staff Grievance Committee**  
Jasmine O'Brien  
Vanessa Sanford  
Samantha Mallory  
Kelly Pitts  
Katie Ethridge  
Amanda Wornhoff  
Hannah Allen
    - a. **Residency Appeals (Vacant)**  
~~Jawaun Rogers~~
    - b. **Space Allocation**  
Megan Mitchell
  7. **Fee Adjustment Appeals Committee**  
Megan Simpson
    - a. **Student Non-academic Grievance**  
Harriet Collins  
Jason Longan  
Donna Conklin
  8. **Financial Aid & Scholarships Appeal Board**  
Melissa Johnson  
Jana Gilbert
  9. **Intellectual Property and Commercialization**  
Ajay Thompson  
JJ White
  10. **Online Course**  
Mark Jeffers  
Tim O'Neal
  11. **Parking**  
Rachel Carroll  
Keith Chezem  
Michael Dickins  
Sarah Robinson  
Renee Hill
  12. **Sustainable Campus Fee**  
Beth Chancellor
  13. **Technology Access Fee**  
Lois Briones
  14. **Title IX and Gender Equity**  
Anja Shelton

 **Staff Senate****Minutes**

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**15. University Calendar**

Jonell Nicholson

**16. University Library Advisory**

Gena Shire

Jose Mendoza

**17. University Policy**

Jerica Swiger

Secretary Pitts reminds everyone about the non-mandatory staff senate dinner opportunity tomorrow night at Blackhorse. Significant others are welcome.

**Adjournment**

**Thank you for your service!**

**Next Meeting  
August 2022!**

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