

**Agenda****10/28/2020 | 3:00 PM | Virtual Meeting - Zoom**

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**Call to Order**

- President Megan Mitchell called the meeting to order at 3 pm

**Approval of Minutes**

- Meeting: 09/30/2020
- Senator Zach Inman moved to approved minutes.
- Senator Hannah Allen seconded. The motion passed.

**President's Corner**

- Interim President, Dannelle Whiteside
- Health Professions Building:
  - Believed that capital projects will be funded.
  - Health Professions building has moved to #2 on capital projects list.
  - Additional \$3 million in funding secured from a private source.
- The county has instituted a mask mandate again.
- Military Family Resource Center on College St. will be opening soon
- Board of Trustees met last week. It was a closed meeting for auditing purposes
  - 2 findings, both related to campus safety. Will be working to correct issues.
- Inclusion/small groups held virtually to have conversations about social justice, current climate, etc. and to serve as a safe space for uncomfortable conversations.
- Spring Break will be Feb. 15, March 11 & 12 instead of typical week long break.
- APSU Town Hall on budget/enrollment Thurs. Oct. 29 at 2 pm
- Questions:
  - Are we at risk of moving back to all online? Right now, so but we are still monitoring numbers on campus and in the community.
  - Has there been consideration for a Staff Trustee? Haven't heard anything to indicate adding a staff trustee.
  - Are student employees allowed to work over Winter Break? Not sure, will have to look into it.
  - Since CMCSS will have virtual days, will it be held against students that can't be in class? Faculty will work with students as needed. Staff should work with supervisors on those days as well if adjustments are needed.

**Special Guest**

- Finance and Administration Guests:
- Broke down E & G/Auxiliary budgets
- Financial Planning Taskforce sent out report in August with budget savings plan.
  - Voluntary temporary furlough info will be coming out soon
  - Reduce Institution Support for Tuition Reimbursement Program - will be phased in. Right now, only applies to those participating in program that are taking classes at other institutions
- Campus Projects have 4 different funding sources. University has discretion over only one of these sources.



## **Agenda**

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- Where to find your budget:
  - Ellucian banner
  - OneStop: eprint
  - Web Self-Service: Finance tab – Budget Queries
  - Budget Website: [www.apsu.edu/budget/budget\\_summary/index.php](http://www.apsu.edu/budget/budget_summary/index.php)
- Full presentation will be distributed to everyone at a later date.

### **President's Report**

- Presidential Search Update
  - Currently reviewing candidates.
  - <https://www.apsu.edu/executive-search/presidential.php>
- Staff Senate Transparency
  - All staff are welcome to attend meetings, but only members can vote.
  - Web form has been created so staff wanting to attend meetings can receive the Zoom link.
  - Minutes are posted to website once they've been approved. September minutes are posted.

### **Treasurer's Report**

- No Report (No Budget/Funds Spent)

### **Old Business**

- COVID-19 Update
- 33 positive/ 133 quarantined as of 10.27.2020.
- Check the Dashboard for updates: [www.apsu.edu/coronavirus](http://www.apsu.edu/coronavirus)

### **New Business**

- No New Business

### **University Standing Committee Reports**

- No reports

### **Department/Division Updates**

- Senator Telaina Wrigley: Ceremony times for December have been set. More information coming out soon and will be asking for volunteers
- United Way Campaign kicked off. Announcement went out today.

### **Announcements**

- No reports

### **Upcoming Fall Staff Senate Dates:**

- November 25
- December 18

### **Adjournment**

Senator Telaina Wrigley moved to adjourn meeting. Meeting adjourned at 4:03 pm

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