

# Agenda

# 12/16/2020 | 3:00 PM | Virtual Meeting - Zoom

#### Call to Order

• President Megan Mitchell called the meeting to order at 3:00 pm.

## **Approval of Minutes**

- Meeting: 10/28/2020
  - Senator Zach Inman made motion to approve the minutes from 10/28/20 meeting.
  - o Senator Diana Mahorski seconded. Motion approved

#### President's Corner

- Interim President, Dannelle Whiteside
  - Thank you for your dedication and everything you've done to make this semester successful.
  - Videos of Commencement are available online.
  - o Just a reminder that we are administratively closed beginning Dec. 23.

#### **President's Report**

- Presidential Search Update
  - Thank you to all who attended staff forums. Feedback is being reviewed now. The Board will meet Monday to select a candidate.
- Help an Elf Update
  - Thank you to all who contributed and helped. We raised \$495 for gifts and a \$125 Kroger gift card donated to give to the family of 4.

## Treasurer's Report

• No Report (No Budget/Funds Spent)

#### **Old Business**

- COVID-19 Update
  - o Minimize face-to-face meetings
  - Please work with your departments and supervisors to minimize density on campus.
  - If you have questions about Families First Coronavirus Response Act, please visit the HR website.

## **New Business**

• No New Business

## **University Standing Committee Reports**

 Senator Loretia Duncan gave updated from APSU Emergency Management Committee



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- Committee decided to consolidate 3 emergency plans into 1, making plan more accessible and digital, and following a more streamlined process for emergency response
- Committee discussed the Emergency Operations Center and ensuring that it's equipped with basic information, plans, maps, communication equipment.

## **Department/Division Updates**

• None given

#### Announcements

- Current policy change for salary increases for degree attainment for those starting a program after Jan.1, 2021
  - o Deadline to comment on policy change is Jan. 4, 2021
  - Fee waiver program for TN public institutions is still active.
- Spring Staff Senate Meetings | Calendar Invites will be sent out soon!
  - o January 20
  - o February 17
  - o March 17
  - o April 21
  - May 19
  - Happy Holidays!!

# Adjournment

- Senator Kelly Pitts made motion to adjourn meeting.
- Senator Diana Mahorski seconded. Motion approved.
- Meeting adjourned at 3:17 pm.