Meeting Agenda

Date: November 10, 2025

Time: 3:30 PM Location: ZOOM

Facilitator: Cody Morelock, Staff Senate President

Agenda Overview

- 1. Call to Order
- 2. Introduction of Guest Speaker
 - a. Dr. Amber Kinser, employee ombudsperson
- 3. Approval of Previous Minutes
 - a. October Approvals
- 4. Information Items
 - a. President's Report
 - b. Treasurer's Report
 - c. Committee Updates
- 5. Old Business & Follow Ups
- 6. New Business
- 7. Announcements, What is on your mind?
 - a. Reminders for Holiday Lights, Fac/Staff Senate/SGA Reception
- 8. Adjourn

Meeting Minutes

October 13, 2025 2:30 PM – 2:58 PM

1. Call to Order

President Morelock called the meeting to order at 2:30 p.m.

2. Attendance

Senators Present: K. Albarado, S. Barger, J. Bidwell, A. Birchfield, V. Canter, W. Cate, J. Crigger, D. Finney, K. Ferrell, A. Fortney, J. Fulkerson, B. Garland, W. Guinn, C. Henson, S. Hooven, R. Kellogg, C. Maupin, E. Montana, C. Morelock, S. Murphy, D. Nelson-Barnes, M. Peters, D. Roach, R. Sells, A. Skeens, A. Slaughter, B. Smith, J. Strauss, L. Thomas-Joseph

Guests: B. Dye

Absent: D. Bishop, R. Colwell, O. Early, E. Hutchinson, J. Lively, J. Lockmiller, S. Moore, G. Osborne, R. Parvin, B. Siddell, N. Tylmarande, J. Watson

3. Minutes

President Morelock presented the August and September minutes for consideration. No corrections were needed.

Senator Murphy made a motion to approve the August minutes, and the motion was seconded by Senator Finney. The motion carried, and the August minutes were approved.

Senator Murphy made a motion to approve the September minutes, and the motion was seconded by Senator Guinn. The motion carried, and the September minutes were approved.

4. Information Items

Presidents Report -

President Morelock shared updates from University Council including discussion of scooter and personal vehicle use on campus -

- Staff Senate is working with SGA and Faculty Senate on a shared governance initiative for enforcing the policy on Personal Transport Devices
- o Dr. Noland suggested outlining scooter-free zones on campus

President Morelock shared updates from the Staff Senate Executive Team Meeting with Dr. Noland and Dr. Green –

 President Morelock reported that Dr. Noland discussed a 2.3% across-the-board salary increase with no floor and a \$7,500 ceiling

 President Morelock reported that Dr. Noland shared next steps related to the <u>Classification and Compensation Project</u>, including a second round of market salary adjustments to be implemented in 2026

There were no questions or follow-up discussions from the President's Report.

Treasurer's Report -

Senator Canter, Staff Senate Treasurer, provided an update on the Staff Senate financial accounts -

Staff Senate Main Account: \$9,850.00 Staff Senate Awards Account: \$18,000.00 Staff Senate Foundation Account: \$1,307.44

CBC Account: \$681.25

There were no questions or follow-up discussions from the Treasurer's Report.

Committee Reports -

Senator Fulkerson, Chair of the Staff Concerns Committee, announced the Staff Senate Concerns Committee will reconvene on October 24 at 9:30 a.m. and reminded staff to submit concerns for consideration through the Staff Senate website. President Morelock reminded senators that the online concerns form was updated in August 2025.

President Morelock and Senator Maupin provided an update on the annual staff picnic and awards ceremony – dates are being reviewed, and more information will be released soon.

President Morelock and Vice President Albarado provided updates on the holiday drive initiative -

- o The holiday drive is being reimagined as "The Season of Sharing", with expanded offerings throughout November and December. The holiday drive initiative is a collaboration with SGA and Bucky's Food Pantry. There are also initial conversations with Sodexo to offer protein for the holiday boxes.
- October 20 November 14, campus wide food collections drive for holiday box distribution
- o December 1 − 19, campus wide food collection drive to provide additional support to Bucky's Food Pantry to fulfill needs throughout December
- Vice President Albarado outlined the marketing strategy and emphasized the need for <u>volunteer support</u> for setting up donations spots and assembling holiday baskets for distribution

- Vice President Albarado announced that monetary donations can now be made directly at the cashier's window on the second floor of Burgin Dossett Hall.
- Follow up question from Senator Canter regarding the needs for specific donated items -
 - Currently, all items are needed. President Morelock mentioned a successful strategy is to focus on filling complete boxes, as to not have too much of 1 item or too many incomplete boxes.

5. Old Business

No old business was presented for discussion.

6. New Business

No additional new business was presented for discussion. A significant amount of new information was presented during the Holiday Drive committee update (above).

7. Announcements, What is on your mind?

Senator Nelson-Barnes asked about the sick leave bank in relation to Voyager transitions. Senator Barger noted that the sick leave bank was supposed to be implemented as part of Voyager's go-live. The Executive Team will reach out to the Office of Human Resources for additional information.

Additional important dates were discussed - *Please see Supporting Documents & Reminders*.

President Morelock reminded that the November Staff Senate meeting is delayed until 3:30 p.m. on November 10 to accommodate the Quilts of Valor ceremony.

8. Adjournment

Senator Murphy made a motion to adjourn, and it was seconded by Senator Roach. The meeting adjourned at 2:58 p.m.