

## Minutes, Apr. 21, 2022 Regular Meeting

The meeting called to order by Serena Young at 12:00 pm.

There was a review of executive positions: Serena Young, President; Tamarah Smith, Past President; LaTawnya Burleson, Vice President; Bruce Harper, Secretary; and Jennifer Earley, Parliamentarian.

In addition to Parliamentarian, Jennifer touched on the McComas Leadership Seminar committee that she chairs. She also mentioned the Employee Benefits Committee, which LaTawnya elaborated on.

Amber Robinson talked about the Policies and Issues Committee.

Bruce mentioned in the absence of Judy Taylor that the Elections and Nominations Committee will be sending out next week a survey for people to sign up for open seats on commissions and committees.

The Information Technology division has a new staff association. The bylaws will be approved by the Staff Senate once they are shared with the senate.

Send any comments about the new Staff Senate Constitution & Bylaws to Serena and Bruce. It will be voted on at the May meeting.

Changes were made to bring our constitution in line with the new University Council constitution.

Serena passed on the sad news about Robert Sebek, who passed away over Easter weekend. Robert was Staff Senate President from 2017 to 2019, also served as past president, vice president and secretary, and was involved in the Library staff association. He was one of five recipients of the President's Award for Excellence in 2020.

We all need to help spread the word about Employee Appreciation Day on May 18.

May 19 is the next regular meeting. If schedules work out, the speaker will be the rector of the board of visitors.

Instead of the regular meeting day, June 9 will be the date for the annual meeting with President Sands.

Adjourned at 12:50 pm