



Draft Minutes for September 19, 2018 304 North Applied Science Building

Present: Marty Anderson, -Meriwether, James Barnett, Jami Carroll, Duane Dycus, Jessica Evans, Debbie Griffith, Marion Hale, Ladonna Hamontree, Orville Herndon, Laura Lohr, Leanna Linn McClure, Jaclyn Morgan, Jerry Debbie Plummer, Brian Purcell, Matt Purdy, Maria Rosa, Tim Williams, David Wilson, and Staff Regent Phil Schooley

Guests: Jackie Dudley, Vice-President, Finance and Administrative Services; and Dr. Robert Jackson, Interim President.

CALL TO ORDER: Staff Congress President Marion Hale called the meeting to order.

REPORTS FROM SPECIAL GUESTS:

Dr. Robert Jackson, Interim President: Dr. Robert Jackson reported on recruitment visits to area schools.

Jackie Dudley, Vice-President, Finance and Administrative Services: Jackie Dudley said that open enrollment is upcoming and informational emails will be sent to employees.

Staff Regent Report: Phil Schooley said the next Board of Regents meeting is scheduled for October 19. He will email the meeting agenda when he receives it. He thanked Vice-President Jackie Dudley and Interim President Dr. Robert Jackson for working to keep the amount of insurance cost increase a

Leanna Linn McClure asked if the committee has considered arranging a Kroger Community Rewards fundraising account for the

Personnel Policies and Benefits Committee: No report.

UNIVERSITY-WIDE COMMITTEES:

Faculty and Staff Insurance and Benefits Committee: Marion Hale reported on behalf of John Young who was unable to attend , at 8:45a.m., in Applied Science room 304 North.

Intercollegiate Athletic Council: No report.

Naming Campus Facilities Committee: No report.

Judicial Board: Leanna Linn McClure said the training for new Judicial Board members will be held on September 21. Currently no cases are before the Judicial Board.

Sick Leave Appeals Committee: No report.

International Studies Advisory Committee: Laura Lohr said the committee meets at the same time as Staff Congress. She will ask Chair David Pizzo for a report on the meeting.

Budget Advisory Committee: No report.

Shared Governance Committee: No report.

Dining Services RFP Committee: