

Draft Minutes for November 15, 2023
118 Wells Hall and Zoom

Present: Marty Anderson, Christian Barnes, Dedrick Brooks, Russell Dunn, Duane Dycus, Jodi Hanneman, Orville Herndon, Dayna Hutchinson, Joshua Hutson, Casey Johnson, Matthew Jones, Sondra Kreger, Trish Lofton, Audrey Neal, Kim Newbern, Travis Plunkett, Matt Purdy, Tressa Ross, Shyann Royalty, David Shelton, Matthew Todd, Dr. J. David Wilson

Absent: Jeremy McKeel, Angela Richerson

Guests: Sharion Meloan, Executive Coordinator, Office of the Vice President of Finance and Administrative Services; Dr. Melony Shemberger, Faculty Regent

CALL TO ORDER: Staff Congress President Trish Lofton called the meeting to order. She said the Board of Regents will meet on December 8. The second reading of the flexible and remote work policy is expected to be on the agenda for that meeting.

APPROVAL OF MINUTES: Joshua Hutson made a motion to approve the October 18, 2023 Meeting Minutes. Dedrick Brooks seconded, and the motion carried.

_____ : Dedrick
Report. Joshua Hutson asked if the Treasurer _____ reflects the inter-account bill for the professional development fund scholarship awarded for the fall semester. Audrey Neal said the Office of Accounting and Finance is working to determine the process for that. Ms. Neal will ask what the next steps in the process are. President Lofton added that the scholarship recipient for the previous semester did not submit travel receipts. Consequently, the award could not be processed.

Tressa Ross seconded _____, and the motion carried.

STANDING COMMITTEE REPORTS:

Executive Committee: President Lofton discussed the Staff Congress listening sessions that were held on November 7 and 9. She thanked Audrey Neal for her support in the sessions. She said that the sessions were held in the Board Room and that the feedback provided was helpful. Ms. Neal said approximately 20 to 30 people attended each session. She reviewed the feedback the participants provided at the sessions.

President Lofton said the comments received during the sessions included positive comments for Staff Congress. The Staff Congress executive officers plan to host listening sessions during the spring

