

Support Senate Minutes

October 8, 2020

Microsoft Teams

I. Meeting called to order at: 10:06 a.m.

II. Roll call of officers:

President: Laura Smart

Vice President: Taylor Hill

Secretary/Treasurer: Crystal Jacobson

Parliamentarian: Shawn Gore-Absent E

Member: Denise Alexander

Member: Yvonne Baird

Member: Ebony Cooper

Member: Kathleen Iremonger-Absent E

Member: Russell Johnson

Member: Leila Montgomery

Member: Jade Mullikin

Member: Melissa Sena-Absent E

Member: Debbie Strong-Absent E

Member: Janay Tweedy

Member: Cris Watson

Member: Kayla Wilson

Member: Stacy Windsor

Ex Officio: Elizabeth Acosta-Absent (not required)

III. Declare a quorum: Quorum declared by L Smart.

IV. Approve agenda: Motion to approve, Y Baird, second C Watson, all approved.

V. Presentation of Minutes: Motion to approve, C Watson, with the correction of adding Kayla Wilson, second J Mullikin, all approved.

VI. Treasurer's Report: Balance is currently at \$750.00. Motion to approve E Cooper, second D Alexander, all approved.

VII. Report of officers and/or committees:

a. Budget and Planning Committee:

i. Dr. Caldwell covered bringing students back on campus. Dining and housing will remain closed until the Governor approves.

ii. Scott Smart states a 5% cut to the budget; another possible 5% cut next quarter.

b. University Council:

i. Any changes to the policies or suggestions listed on the agenda please contact Laura Smart or Taylor Hill.

ii. 45-2 Key Issuance Policy is removed. Chief Mauldin and John Kanmore are changing to accommodate access control.

VIII. Unfinished Business: None.

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- IX. New Business:
- i. Support Senate asked to assemble a Handbook Committee. Support and Professional Senate vice presidents automatically serve on the committee.
 - ii. Support Senate must nominate one member to join the committee.
 - iii. Professional Senate is voting one member to join the committee.
 - iv. The committee compiles report and reports to University Council.
 - v. C Watson nominates K Wilson to serve on Handbook Committee.
 - 1. All Support Senate members in favor of K Wilson to serve on Handbook Committee with T Hill.
 - b. R Johnson questioned if Support Senate will be assembling Thanksgiving Baskets for this year.
 - c. L Smart may send out an email vote to address Thanksgiving Baskets for this year.
- X. Adjournment: 10:26 a.m. Motion to approve, C Watson, second C Jacobson, all approved.
- XI. Next meeting: Thursday, November 12, 2020, 10 am, via Microsoft Teams.

Respectfully submitted:
Crystal Jacobson, Secretary/Treasurer