

Support Senate Minutes

September 10, 2020

Microsoft Teams

I. Meeting called to order at: 10:09 a.m.

II. Roll call of officers:

President: Laura Smart

Vice President: Taylor Hill-Absent E

Secretary/Treasurer: Crystal Jacobson

Parliamentarian: Shawn Gore

Member: Denise Alexander

Member: Yvonne Baird

Member: Ebony Cooper

Member: Kathleen Iremonger

Member: Russell Johnson

Member: Leila Montgomery

Member: Jade Mullikin

Member: Melissa Sena

Member: Debbie Strong-Absent U

Member: Janay Tweedy

Member: Cris Watson

Member: Kayla Wilson

Member: Stacy Windsor-Absent E

Ex Officio: Elizabeth Acosta-Absent (not required)

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

IV. Approve agenda: Motion to approve, , second E Cooper, all approved.

V. Presentation of Minutes: Motion to approve, R Johnson, second J Mullikin, all approved.

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

VII. Report of officers and/or committees:

a. University Council:

i. Approved 20-2 Code of Conduct, 70-9: Tailgating, 80-1: Safety and Loss Control Plan, 80-12: Title IX, and 80-19: Protection of Children and Vulnerable Adults

ii. Added a section to 45-1: System Facilities Use

iii. Added clarification to 45-2: System Property Management.

iv. Removed 80-14: Personnel Policy and Handbook Committee, suggestion by Dr. Laurenz to form a new committee.

v. Support Senate discussed forming a combined Personnel Policy and Handbook Committee with Professional Senate or separate committees.

VIII. Unfinished Business: None.

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- IX. New Business:
- a. Bond C Yard Signs available.
 - b. Resolution to GO Bond C: Motion to Approve, C Watson, second, Y Baird, all approved. L Smart and T Hill will submit to Resolution GO Bond C to John Houser.
- X. Adjournment: 10:24 a.m. Motion to approve, C Watson, second, D Alexander, all approved.
- XI. Next meeting: Thursday, October 8, 2020, 10 am, via Microsoft Teams.

Respectfully submitted:
Crystal Jacobson, Secretary/Treasurer