

Support Senate Minutes

November 12, 2020

Microsoft Teams

I. Meeting called to order at: 10:03 a.m.

II. Roll call of officers:

President: Laura Smart

Vice President:

Secretary/Treasurer: Crystal Jacobson

Parliamentarian: Shawn Gore

Member: Denise Alexander

Member: Yvonne Baird-Absent E

Member: Ebony Cooper

Member: Kathleen Iremonger

Member: Russell Johnson

Member: Leila Montgomery

Member: Jade Mullikin

Member: Melissa Sena

Member: Debbie Strong

Member: Janay Tweedy

Member: Cris Watson

Member: Kayla Wilson

Member: Stacy Windsor

Ex Officio: Elizabeth Acosta- (not required)

Guest: Armando Del Toro

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

IV. Approve agenda: Motion to approve, C. Watson, second S. Windsor, all approved.

V. Presentation of Minutes: Motion to approve, C. Watson, second J. Mullikin, all approved.

VI. Treasurer's Report: Balance is currently at \$750.00. Motion to approve R. Johnson, second M. Sena, all approved.

VII. Report of officers and/or committees:

a. Budget and Planning Committee: No report.

b. University Council: Spring schedule currently out. A portion of residence halls open. Policies reviewed: 70-2 Handbook Committee accepted; 45-3 Access Control currently tabled, being rewritten will address when completed. 80-3 will be addressed at next meeting.

VIII. Unfinished Business:

a. Thanksgiving Baskets will not be distributed this year due to risks associated with COVID-19.

IX. New Business:

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- a. Voting of new Support Senate Vice President. Nominee: R Johnson. Motion to approve, L. Smart, second C. Watson, all approved.
 - b. Voting replacement for Taylor Hill, nominee: Armando Del Torro. Motion to approve, C. Watson, second, J Mullikin, all approved.
 - c. Lunch via Teams on Friday, December 11, 2020 at noon. Using Support Senate funds to pay for lunch from Something Different Grill, motion to approve, C. Watson, second D. Alexander, all approved. Orders to be submitted to Crystal Jacobson by Tuesday, December 8, 2020.
- X. Adjournment: 10:28 a.m. Motion to approve, C. Watson, second R. Johnson, all approved.
- XI. Next meeting: Thursday, December 10, 2020, 10 am, via Microsoft Teams.

Respectfully submitted:
Crystal Jacobson, Secretary/Treasurer