

Support Senate Minutes

December 10, 2020

Microsoft Teams

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

II. Roll call of officers:

President: Laura Smart

Vice President: Russell Johnson- Absent E

Secretary/Treasurer: Crystal Jacobson

Parliamentarian: Shawn Gore

Member: Denise Alexander

Member: Yvonne Baird

Member: Ebony Cooper

Member: Armando Del Toro

Member: Kathleen Iremonger

Ex Officio: Elizabeth Acosta

Member: Leila Montgomery

Member: Jade Mullikin

Member: Melissa Sena-Absent E

Member: Debbie Strong-Absent U

Member: Janay Tweedy

Member: Cris Watson

Member: Kayla Wilson

Member: Stacy Windsor

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

IV. Approve agenda: Motion to approve, Y Baird, second J Mullikin, all approved.

V. Presentation of Minutes: Motion to approve, L Montgomery, second C Watson, all approved.

VI. Treasurer's Report: New balance is \$750.00 for the new fiscal year. Motion to approve L Montgomery, second S Gore, all approved.

VII. Report of officers and/or committees: None.

VIII. Unfinished Business: None.

IX. New Business:

a. Senate Review for University Council Governance Review:

i. Support Senate Review Document emailed to Support Senate members.

ii. Support Senate to review from within the membership, charter, ensures the person we report to, President Caldwell is appropriate, and that any concerns or suggestions are addressed.

1. Support Senate Review to be reported to University Council in March or April 2021.

2. Motion S Gore, second J Tweedy, to approve removing the sitting out 1 academic year stipulation regarding serving on the Support Senate after 3 years, all approved.

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3. Motion C Watson, second Y Baird, for Vice President, after serving for a 1-year term to assume role of President of Support Senate, all approve.
 4. Motion S Gore, second E Cooper, to approve the Support Senate be composed of 12 members with 3 representatives from each area respectively, all approved.
 5. Support Senate consults with the University Council, Budget and Planning and the President.
 6. Purpose and the responsibilities of the Senate is support and protect the Support Staff employees and bring concerns or issues forward that affect Support Staff.
 7. Motion J Tweedy, second Y Baird, to approve all changes for the Support Senate Review document, all approved.
- X. Adjournment: 10:32 a.m. Motion to approve, J Mullikin, second E Cooper, all approved.
- XI. Next meeting: Thursday, January 14, 2021, 10:30 am, via Microsoft Teams.

Respectfully submitted:
Crystal Jacobson, Secretary/Treasurer