

Administrative Staff Council Meeting Minutes
September 7, 2022

Members Present: (20 Members Present): Gregory Braggs, Lucia Chacon, Craig Clemons, Mikhail Collins (Terence Walker), Willie Gant, FaDerricka Harvey, Amber Hays, Julie Jackson, Kashanta Jackson, Michelle Johansen, Jeff Johns, Paula Lindsey, Corley Mullins, Kelsey Overstreet, Holly Ray, Amanda Robinson, Taylor Skelton, Jeff Slagell, Bud Sorey, Leigh Street

Members Absent: (20 Members absent): Cecil Barnett, Edwin Craft, Kaci Farr, Gerald Finley, Caroline Fletcher, Dana George, Lisa Giger, Jeff Jackson, Nakikke Johnson, Emily Jones, Dana Killion, Tricia Killebrew, Heather Miller, Sheila Millican, Hayley Murrell, Marilyn Read, Christy Riddle, Joyce Shelton, Meagan Smith, Tarnisha Smith

I. Call to order/Welcome

- Chair, Holly Ray, officially called to order the meeting of the Administrative Staff Council at 8:34 a.m.

II. Program

- Holly Ray introduced Michelle Johansen, Diversity, Equity and Inclusion Coordinator, as our program. Michelle shared with the group the many offerings sponsored by DEI. She encouraged everyone to participate in the events offered.

III. Approval of Minutes

- Minutes from the August 2022 meeting were distributed via email. Leigh Street made a motion to accept the minutes and Paula Lindsey seconded them. The minutes were approved unanimously by the membership.

IV. Officer's Reports

- Chair: Caroline Fletcher – Holly Ray reported, in Caroline's absence, that cabinet was now meeting every two weeks.
- Chair-Elect: Holly Ray – No report.
- Past Chair: Nakikke Johnson – absent
- Executive Secretary/Treasurer: Julie Jackson
 - DSU Fund Balances per Banner (as of 09/07/2022)
 - Fund 10 - \$2500.00
 - Projects - \$813.93
 - Staff Development - \$928.91
 - Foundation Balances
 - Staff Appreciation \$201.49
 - Projects \$607.94
 - Staff Development \$71.87
- Ombudsperson: Jeff Slagell – No report.

V. Committee Reports:

- Incentives and Recognition: Amber Hays – Employee of the Month Dana Killion. Ann Giger was the gift card drawing winner.
- Salaries & Benefits: Julie Jackson – No report.

VI. Faculty Senate & SGA Reports:

- Faculty Senate: Taylor Skelton – Taylor reported that FS was working on a collegiality resolution. It would include measurable components, show involvement, good team players, etc.

- Student Government Association: Lucia that SGA wants to include the faculty & staff in some of their events. The first one will be Casino Night, September 29. They will work out the details and will share the news campus wide.

VII. Old Business:

- None

VIII. New Business:

- None

IX. Announcements:

- Next Meeting October 5, 2022 at 8:30 a.m. in Union, room 302A.
- BPAC tickets are on sale now! Don't forget your employee discount.
 - Clint Black – September 13
 - Southern Circuit Film Series – Refuge – September 15
 - Peabo Bryson & Taylor Dayne – September 29
- Pig Pickin – October 1
- Homecoming – November 5

X. Adjournment: 9:02 a.m.