# Administrative Staff Council, Delta State University December 4, 2024 | 8:30 a.m. | Simmons Room, Hugh Ellis Walker Alumni & Foundation House

**Members Present: 15** 

**Members Absent:** 

#### Call to Order/Welcome 8:34 a.m.

Chair, Amber Hays

Approve Minutes from the November 6<sup>th</sup> meeting Holly motioned, Marilyn seconded.

#### Guest

#### Officers' Reports

- Chair, Amber Hays (2024-2025) no report
- Chair-Elect, Holly Senter DSU Toy Drive. See the e-mail from Holly.
- Secretary/Treasurer, Lyle Cole
  - University
    - Fund 10 \$550.00
    - Projects 700314 (\$89.94)
    - Development 108609 \$413.24
  - Foundation
    - Appreciation \$933.77
    - Projects \$2,362.50
    - Development \$71.87
- Ombudswoman, FaDerricka Harvey no report
- Past Chair, Holly Ray (2023-2024) no report

#### **Faculty Senate and SGA Reports**

- Faculty Senate Nora Gough Davis Faculty Senate President (2024-2025) absent
- SGA Hayden Kirkhart, SGA President (2024-2025) absent

#### **Committee Reports**

- Salaries and Benefits, Heather Miller absent / DSU Foundation will help cover cost of Staff Breakfast. Food will come from multiple sources.
- Incentives and Recognition, Brent Powell November Employee of the Month selected
- Projects, Holly Senter Toy Drive
- Staff Development Day, Amanda Robinson no report

#### **Old Business**

- Gather those to review by-laws in January
- Possible Fleece Jacket sale again in January

## **New Business**

- Potential proposal for Secretaries to request raises
- Graduation volunteers still needed

### **Announcements**

## Adjournment

8:45 a.m.