

**Administrative Staff Council, Delta State University**  
**November 6, 2024 | 8:30 a.m. | Simmons Room, Hugh Ellis Walker Alumni & Foundation House**

**Members Present: 15**

**Members Absent:**

**Call to Order/Welcome 8:35 a.m.**

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Chair, Amber Hays

Approve Minutes from October 2<sup>nd</sup> meeting Brent motioned, and Holly seconded.

**Guest**

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Dr. Valarie Morgan, Associate Provost – New Strategic Plan 2024 – 2029

**Officers' Reports**

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- Chair, Amber Hays (2024-2025) – Cabinet has discussed Policies and Homecoming. Service day with SGA in Rolling Fork went well. Students want to go back.
- Chair-Elect, Holly Senter – Feed-A-Family for Thanksgiving donation bags. Leave completed bags in BPAC or call and it will be picked up. Toy drive soon.
- Secretary/Treasurer, Lyle Cole
  - ❖ University
    - Fund 10 - \$2,500.00
    - Projects 700314 – (\$89.94)
    - Development - \$413.24
  - ❖ Foundation
    - Appreciation - \$928.77
    - Projects - \$1,627.50
    - Development - \$71.87
- Ombudswoman, FaDerricka Harvey – no report
- Past Chair, Holly Ray (2023-2024) - absent

**Faculty Senate and SGA Reports**

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

**Committee Reports**

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- Salaries and Benefits, Heather Miller - absent
- Incentives and Recognition, Brent Powell – Paula King is the employee of the month for October
- Projects, Holly Senter – Feed-A-Family
- Staff Development Day, Amanda Robinson – May 16<sup>th</sup>

**Old Business**

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- Review Bylaws and Structure Task Force – past chairs are willing to review
- Staff Council Fleece Jacket Fundraiser – ends on Nov. 8th

**New Business**

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- John Michael Montgomery tickets are still available at BPAC

**Announcements**

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- Homecoming Events
- 11/6 Last day to purchase Homecoming game tickets for \$5 using BEAT VALDOSTA
- 11/7 John Michael Montgomery at 7:30 BPAC
- 11/8 Last day to order Fleece Jacket
- 11/9 DSU Homecoming Game at 2:00
- 11/21 Home for the Holidays
- 12/18 Staff Council breakfast

**Adjournment**

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9:15 a.m.