

Staff Senate
April 16, 2020
Virtual Zoom Meeting

- I. Call meeting to order President Amy Thompson called the meeting to order at 11:01a.m.
- II. Roll Call and introduction of Proxies and Visitors Members present and comprising a quorum were: Ms. Bliss Adison, Ms. Lillian Akin, Mr. Bishop Alexander, Ms. Laura Beasley, Ms. Melissa Bolton, Ms. Gigi Broadway, Ms. Heather Brasler, Ms. (Kin) DeTJ, Ms. Regina Sherrill, Mr. Michael Smith, Ms. Amy Thompson, Ms. Christy Waters, Amy Woods. Visitors: President Kitts and Mr. Evan Thornton
- III. Approval of Minutes President, Amy Thompson called for approval of the minutes. Ms. Michael Smith made a motion to approve the minutes and Ms. Laura Beasley seconded and the motion carried.
- IV. Approval of Agenda President, Amy Thompson called for approval of the agenda. Ms. Gigi Broadway made a motion to approve the agenda for April 16, 2020. Ms. Jami Flippo seconded and the motion carried.
- V. Staff Senate President Report
 - a. Dr. Kenneth Kitts General UNA Update COVID response team updates as mentioned in the campus wide email. Dr. Kitts gave a special thanks to Ms. Amy Thompson for her work with the COVID team. An email will be sent to the parents of all incoming SOAR participants. Dr. Kitts asked that everyone continue to watch email and the website for ongoing updates.
 - b. Staff Salary Proposal Approval given from the Staff and Faculty Welfare Committee. The proposal will be published in the Digest.
- VI. Committee Reports
 - a. Staff Evaluation Report: Committee will meet again April 17. The goal is to complete rubrics and a signed contract by June 1st.
- VII. Unfinished Business None

